



# KCIL LIMITED

Regd. Office : 8, BENTINCK STREET, GROUND FLOOR, "TAHER MANSION" KOLKATA - 700 001  
CIN - L15136WB1977PLC030990

Ref: KCIL/57 /2016-17

Date: 30.01.2017

To  
The Secretary,  
The Calcutta Stock Exchange Association Ltd.,  
7, Lyons Range,  
Kolkata - 700 001.

Dear Sir,

Sub: Intimation of Board Meeting.

This is to inform you that a meeting of the Board of Directors of the Company will be held at the registered office of the company on 9<sup>th</sup> February, 2017 at 12.15 P.M. A copy of the notice convening the meeting is enclosed.

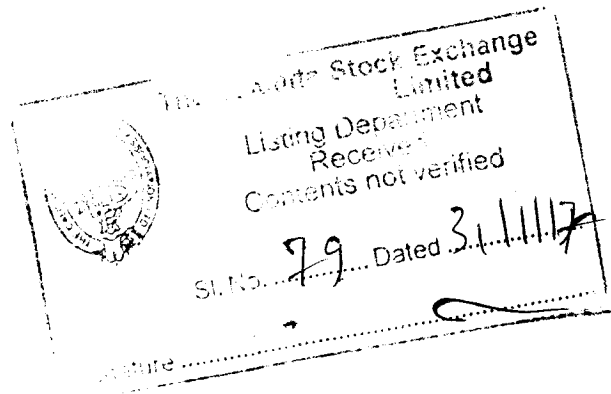
This is for your information and record.

Thanking you,

Yours faithfully,  
For KCIL LIMITED,

*Vijay Kumar Bhotika*  
VIJAY KUMAR BHOTIKA  
DIRECTOR  
DIN: 01337036

Encl.: As above.





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## NOTICE

Notice is hereby given that a meeting of the Board of Directors will be held on 9<sup>th</sup> February, 2017 to consider and take on record the financial results of the Company for 3<sup>rd</sup> Quarter ended on 31.12.2016.

For KCIL LIMITED,

*V. K. Bhotika*

V. K. BHOTIKA

DIRECTOR

DIN: 01337036

Place: Kolkata,

Date: 30.01.2017