



KCL Infra Projects Ltd.

Formerly : **Kadamb Constructions Ltd.**

Regd. Off. : 402 Radhakrishna Apartment, Vijay Homes, Bangladesh Naka, Bhayandar (West), Thane - 401 101 ▷ Tel. : 022-32649501
▷ E-mail : kclindia@yahoo.co.in ▷ Web : www.kclinfra.com ▷ Corporate Identity Number : L45201MH1995PLC167630

Date: September 12, 2015

To
The General Manager
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Sub.: Corrigendum for correction in e-voting end day and date

Ref.: Symbol: KCLINFRA; Scrip Code: 531784

Dear Sir/Madam,

With caption of above cited subject and in reference to release of Notice of 20th Annual General Meeting of KCL Infra Projects Limited dated 30th September 2015 in 20th Annual Report of the Company and in newspapers like Financial Express & Mumbai Lakshadweep dated 8th September, 2015. It is to be informed to all the shareholders of the Company that there has been an inadvertent mistake in the notice published wherein, E-voting end day & date is Monday 28th September, 2015 has been published in place of Tuesday, 29th September, 2015.

Therefore, in this context Company has published a corrigendum in the above mentioned newspaper for noting of correction in the e-voting end day and date to the shareholders of the company.

Further, we have also attached the copy of Corrigendum published in the newspaper dated 12.09.2015 for your reference and records.

So, you are requested please find the same and acknowledge us.

Thanking You,

Yours faithfully

**For and on behalf of Board of Directors
KCL Infra Projects Limited**



Mohan Jhavar
(DIN: 00495473)
(Managing Director)





Regd. Office: 402, Radhakrishnan Apartment, Vijay Homes,
Bangladesh Naka, Bhayandar (West), Thane-401101, Maharashtra
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CORRIGENDUM

This is with reference to release of Notice of 20th Annual General Meeting of KCL Infra Projects Limited dated 30th September 2015 in 20th Annual Report of The Company and in the newspapers like Financial Express & Mumbai Lakshadweep dated 8th September, 2015. It is to be informed to all the shareholders of the company that there has been an inadvertent mistake in the notice published wherein, E-voting end day & date is Monday 28th September, 2015 has been published in place of Tuesday, 29th September, 2015.

Hence the following correction may please be noted by all the shareholders,

CORRECTION: "Monday 28th September 2015" placed in point No. 22 (2) (1) of notes to the Notice of 20th Annual Report and in Paragraph C) E-Voting Ninth Row and In Notes point no. c) and e) i) of newspaper advertisement may please be read as "Tuesday, 29th September, 2015"

For KCL Infra Projects Limited
Sd/-

Mohan Jhawar
(Managing Director)
DIN: 00495473

Place: Thane
Date: 11.09.2015



