

Date: 07/08/2019

Reference : Scrip Code - 531784;
ISIN-INE469F01026
Symbol - KCLINFRA.

To:

Bombay Stock exchange
Pheeroz Jeejeebhoy towers "A" Wing,
Dalal Street, Fort, Mumbai - 400021

Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C-26
Opp. Trident Hotel, Bandra-Kurla complex
Bandra (East), Mumbai - 400098

Intimation of the 2nd Meeting of the Board of Directors of KCL Infra Projects Limited for the Financial Year 2019-20.

Dear Concerned,

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on, Wednesday, 14th August, 2019 at 4.00 PM at the registered office of the Company situated at B-3/204, Saket Complex, Thane (West), Thane MH 400601 to transact the following businesses:

1. To consider and approve the Annual Audited Financial Results of the company for the quarter ended 30th June, 2019.
2. To consider and take on record the Limited Review Report of KCL Infra Projects Limited issued by M/s. S. Ramanand Aiyar & Co., the statutory Auditors of the company for the quarter ended 30th June, 2019.
3. To transact any other business, with the permission of the chair.

An advertisement has also been published in the newspaper simultaneously. You are requested to take on record the above information for your reference.

Yours Faithfully,
For KCL Infra Projects Limited



Apeksha Baisakhiya
Apeksha Baisakhiya
Company Secretary