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inclusive) for the purpose of the AGM.

Date: 05.09.2021

A.BHIWANIWALA
Whole Time Director

CIN: L67120WB1986PLC041487

CIN: L67120WB1986PLC041487

Registered Office: 8, Cammack Street, Kolkata, West Bengal - 700017

Telephone: (011) 25459706, 45371433, E-mail: kljresources@kljindia.com;

Website: www.kljresources.in

E-VOTING INFORMATION AND BOOK CLOSURE

held on Thursday, 30th September, 2021 at 10.00 A.M. at the Registered Office of the Company at 8, Cammack Street, Kolkata, West Bengal- 700017.

4th September, 2021. The aforesaid documents are also available on the Company's website.

24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of Annual General Meeting and payment of final dividend.

Special Business as set out in the Notice of AGM from a place other than venue of AGM (remote e-voting) or through ballot papers at Annual General Meeting.

The facility, forming through ballot paper shall be made available at the AGM and the members who have

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions

assistance, you may contact Sh. Ajit Kumar Gupta, Company Secretary and Compliance Officer of the Company at Telephone No. (+91) 11-25439706, 45371433 or at e-mail id: kljresources@kljindia.com.

FORKLJRESOURCESLIMITED

Sd/-
Kumar

(Ajai Kumar Gupta)
Company Secretary

Membership No.: FCS:8020

Date: 4th September, 2021

Place: New Delhi

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