



KLJ Resources Limited

HEAD OFFICE : KLJ HOUSE, 63, RAMA MARG, NAJAFGARH ROAD, NEW DELHI-110 015 (INDIA)
TEL. : (011) 25459706-7-8, 41427427-8-9, 45371400 **FAX :** (0091-11) 25459709, 45719931
E-MAIL : krl@kljindia.com **WEBSITE :** www.kljindia.com **CIN :** L67120WB1986PLC041487

Date: 01/12/2017

To

**The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Dalhousie,
Kolkata-700 001, West Bengal**

CSE SECURITY CODE: 021095

Sub: Intimation of the Board Meeting

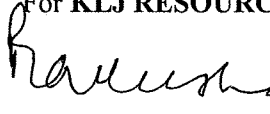
Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that a meeting of the Board of Directors of KLJ Resources Limited is scheduled to be held on Thursday, December 14, 2017 at 11.30 a.m. at the Corporate Office of the Company at KLJ Complex-I, B-39, Plot No-70, Najafgarh Road, New Delhi-110 015 to inter-alia consider and approve among other businesses, the Company's Unaudited Financial Results for the quarter and half year ended September 30, 2017.

Kindly take the same on record and oblige.

Thanking you,

Yours Sincerely,
For KLJ RESOURCES LIMITED


(Praveen Sharma)
Company Secretary



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MUMBAI-400 069. ● **TEL. :** (022) 61830000-100 **FAX :** (0091-22) 26244009 **E-MAIL :** mumbai@kljindia.com