

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 : delhi@kljindia.com **WEBSITE :** www.kljindia.com **CIN :** L67120WB1986PLC041487

To
The Secretary,
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata – 700 001

Date: 02.08.2016

Sub: Intimation of the Board Meeting to be held on 12.08.2016

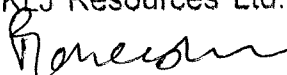
Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the company is scheduled to be held at 10.30 a.m. on Friday, the 12th day of August, 2016 at the corporate office of the company at KLJ Complex-I, B-39, Plot No.-70, Shivaji Marg, Najafgarh Road, New Delhi – 110 015 to inter-alia consider and approve the un-audited financial results of the company for the quarter ended 30.06.2016.

Kindly take the same on record and oblige.

Thanking you,

Yours truly,
For KLJ Resources Limited
For KLJ Resources Ltd.


Company Secretary



(Praveen Sharma)
Company Secretary

CORPORATE OFFICE : KLJ COMPLEX, 70/B-39, SHIVAJI MARG, (NAJAFGARH ROAD), NEW DELHI-110015 (INDIA)
TEL. : (0091-11) 49207300 **FAX :** (0091-11) 25935730

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