



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

NOTICE OF 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

1. The 30th Annual General Meeting ('AGM') of the Company will be held at the Registered office of the Company at 8, Cammac Street Kolkata (West Bengal) - 700017 on Friday, the 30th day of September 2016 at 10.00 A.M. to transact the Ordinary and Special Business, as set out in the Notice of AGM;
2. Notice of AGM and Annual Report for Financial Year ended 31.3.2016 have been sent to all the members at their registered addresses in the permitted mode. The dispatch of Notice of AGM has been completed on 6th September 2016.
3. Member holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September 2016, whether they acquired the shares before or after the date of dispatch of Notice i.e. 6.9.2016 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
 - i. the Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
 - ii. the remote e-voting shall commence on 27th September 2016 at 9.00 a.m.
 - iii. the remote e-voting shall end on 29th September 2016 at 5.00 p.m.
 - iv. members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently ; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
 - v. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com
4. The Register of Members and the Share Transfer books of the Company will remain closed from Monday, 26th September 2016 to Friday, 30th September 2016 (both days inclusive) for the purpose of Annual General Meeting .

For KLJ Resources Limited

(Praveen Sharma)
Company Secretary

DATE: 7th September 2016.

PLACE: New Delhi

REGISTERED OFFICE : "Shanti Niketan Building" Suite No. 22, Ground Floor, 8, Camac Street, KOLKATA - 700 017
TEL. : (0091-33) 22823851 **FAX :** (0091-33) 22823851 **E-MAIL :** kolkata@kljindia.com

MUMBAI OFFICE : HUBTOWN SOLARIS, 403/404, 4th Floor, N. S. Phadke Marg, Near Andheri East West Flyover, Andheri (East),
MUMBAI-400 069. ● **TEL. :** (022) 6183 0000-100 **FAX :** (0091-22) 2624 4009 **E-MAIL :** mumbai@kljindia.com