



# KLJ Resources Limited

HEAD OFFICE : KLJ HOUSE, 63, RAMA MARG, NAJAFGARH ROAD, NEW DELHI-110 015 (INDIA)  
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E-MAIL : krl@kljindia.com WEBSITE : www.kljindia.com CIN : L67120WB1986PLC041487

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

Date: 30/01/2017

**CSE SECURITY CODE: 021095**

**Sub: Intimation of the Board Meeting**

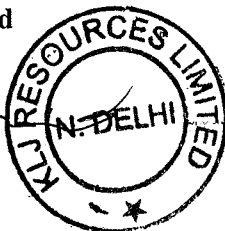
Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that meeting of the Board of Directors of KLJ Resources Limited is scheduled to be held on Tuesday, February 14, 2017 at 11.00 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 business, the Company's Unaudited Financial Results for the quarter and year to date ended December 31, 2016.

Kindly take the same on record and oblige.

Thanking you,

Yours truly,  
For KLJ Resources Limited



(Praveen Sharma)  
Company Secretary

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