



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: 3/11/2016

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 Monday, November 14, 2016 at 10.30 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 business, the Company's Unaudited Financial Results for the quarter and half year ended September 30, 2016.

Kindly take the same on record and oblige.

Thanking you,

Yours truly,
For KLJ Resources Limited

(Praveen Sharma)
Company Secretary
FCS 3672



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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