



# 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

**Date: 30.06.2020**

**To**

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

**CSE SECURITY CODE: 021095**

**Sub: Corrigendum to the Notice of Board Meeting, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

Dear Sir/Madam,


With reference to the earlier announcement dated 22<sup>nd</sup> June, 2020 regarding Board Meeting, scheduled to be held on Tuesday 30<sup>th</sup> June, 2020, we would like to inform you that, in view of the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24.06.2020, which has further extended the timeline for submission of financial results under Regulation 33 of the LODR Regulations, by a month, to 31<sup>st</sup> July, 2020, for the quarter and the year ending 31<sup>st</sup> March, 2020, the agenda item of the board meeting for consideration and approval of audited standalone and consolidated Financial Results of the company for the quarter and year ended on 31<sup>st</sup> March, 2020 shall be taken up in the next Board meeting of the company to be held on or before 31<sup>st</sup> July 2020. Further, the date of next board meeting shall be intimated in due course of time.


Kindly take the same on your record and oblige.

Thanking you,

Yours Sincerely,

For **KLJ RESOURCES LIMITED**

  
(Ajai Kumar Gupta)  
Company Secretary  
Membership No.: FCS 8020



**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) 61830000-100 **FAX :** (0091-22) 26244009 **E-MAIL :** mumbai@kljindia.com