

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) 25458767, 25459709
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: 01/08/2018

CSE SECURITY CODE: 021095

Sub: Intimation of the Board Meeting

Dear Sir/Madam,

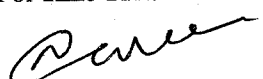
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that a meeting of the Board of Directors of KLJ Resources Limited is scheduled to be held on Tuesday, August 14, 2018 at 4.00 p.m at the Corporate 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 businesses, the Company's Unaudited Financial Results for the quarter ended June 30, 2018.

Kindly take the same on record and oblige.

Thanking you,

Yours truly

For **KLJ RESOURCES LIMITED**


(Naveen Kumar Bothra)
Company Secretary
Membership No. 41227



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