



# 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

**Date:** 24.07.2020

**To**

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

**CSE SECURITY CODE: 021095**

**Sub: Intimation of the Board Meeting**


Dear Sir/Madam,

1. Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 and extension of timeline for submission of financial results for the quarter and year ended 31<sup>st</sup> March, 2020, provided by SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June 2020, please take note that a meeting of the Board of Directors of KLJ Resources Limited is scheduled to be held on Friday, 31st July, 2020 at 3.00 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 followings:
2. the audited standalone and consolidated Financial Results of the company for the quarter and year ended on 31<sup>st</sup> March, 2020 and
3. to consider and recommend a final dividend, if any, on equity shares of the Company for the year ended 31<sup>st</sup> March, 2020 subject to approval of the shareholders at the ensuing Annual General Meeting.

Kindly take the same on 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