



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: 22.06.2020

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,

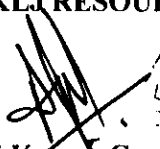
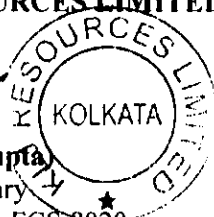
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that a meeting of the Board of Directors of KLJ Resources Limited is scheduled to be held on Tuesday, 30th June, 2020 at 3.00 p.m. at the Corporate 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:

1. the audited standalone and consolidated Financial Results of the company for the quarter and year ended on 31st March, 2020 and
2. to consider and recommend a final dividend, if any, on equity shares of the Company for the year ended 31st 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