



# 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: 05/08/2019

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 Wednesday, 14<sup>th</sup> August, 2019 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 Company's unaudited standalone and consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2019.

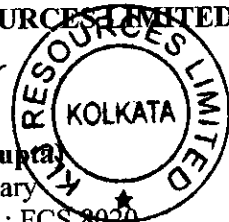
Kindly take the same on record and oblige.

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