



Kejriwal Enterprises Ltd.

73, BENTINCK STREET, KOLKATA - 700 001 INDIA
Phone : +91-33-2236 3176, 2236 5216, 2236 5613
Fax : +91-33-22259640
E-mail : sales@usbcosteels.com
Website : www.usbcosteels.com
www.kejriwalenterprisesltd.com
CIN - L51109WB1982PLC035536

Ref No. KEL/ 910/19-20

Date: 22.05.2019

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001.

CSE Scrip Code: 021039

Subject: Outcome for Board Meeting held on May 10, 2019

Sir,

Upon Recommendation of Nomination & Remuneration Committee, the Board approved the appointment of Ms Bhawna Gupta as Whole Time Company Secretary of the Company with effect from 20th May, 2019.

Please acknowledge and take on record the same.

Yours faithfully,

For Kejriwal Enterprises Ltd

KEJRIWAL ENTERPRISES LIMITED

Prabhat
Prabhat Kejriwal Director
Director/Chief Financial Officer
(DIN: 00477177)

	The Calcutta Stock Exchange Limited		
	Listing Department		
	Contents not verified		
S/N	43	Date	23/5/2019

Prabhat



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EXTRACTS OF THE MINUTES OF THE MEETINGS OF THE BOARD OF DIRECTORS OF M/S KEJRIWAL ENTERPRISES LTD HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 73, BENTICK STREET, 1ST FLOOR, KOLKATA-700001, WEST BENGAL, ON FRIDAY THE 10TH DAY OF MAY, 2019 AT 11.00 A.M.

APPOINTMENT OF MS BHAWNA GUPTA AS THE WHOLE-TIME COMPANY SECRETARY OF THE COMPANY:

"RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 3 and Rule 8A of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and other applicable provisions of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof), the approval of the Board is hereby accorded for appointment of Ms. Bhawna Gupta (Associate Member of the Institute of Company Secretaries of India holding Membership No. 46502) as the Whole-time Company Secretary of the Company with effect from 20th May, 2019 at such remuneration and other terms and conditions as may be finalized by the Directors of the Company."

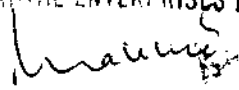
"RESOLVED FURTHER THAT Ms Bhawna Gupta, Company Secretary, be and is hereby authorized to sign, including digitally signing, on behalf of the Company, as and when required, various documents, forms, returns, e-forms etc. required to be filed under the Companies Act, 2013 and rules and regulations made there under and which are required to be filed with the Ministry of Corporate Affairs, Regional Director(s), National Company Law Tribunal, concerned Registrar of Companies and other appropriate authorities constituted under the Companies Act, 2013, as amended from time to time."

"RESOLVED FURTHER THAT Mr. Prabhat Kejriwal, Chief Financial Officer cum Director of the Company, be and is hereby authorized to sign and e-file form DIR-12 and such other forms and documents as may be necessary or expedient thereto to give effect to the aforesaid resolution."

Certified True Copy

For Kejriwal Enterprises Ltd

KEJRIWAL ENTERPRISES LIMITED


Prabhat Kejriwal Director
Director/Chief Financial Officer
(DIN: 00477177)