



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

Date: 06.02.2019

Ref: KEL/892/2018-19

To
The Secretary,
The Calcutta Stock Exchange Association Ltd.,
7, Lyons Range,
Kolkata - 700001.

Dear Sir,

Sub: Intimation of Board Meeting.

This is to inform you that a meeting of the Board of Directors of the Company will be held at the registered office of the company on 14th February, 2019 at 12.45 P.M. to consider and take on record the financial results of the company for the 3rd quarter ended on 31.12.2018. A copy of the notice convening the meeting is enclosed.

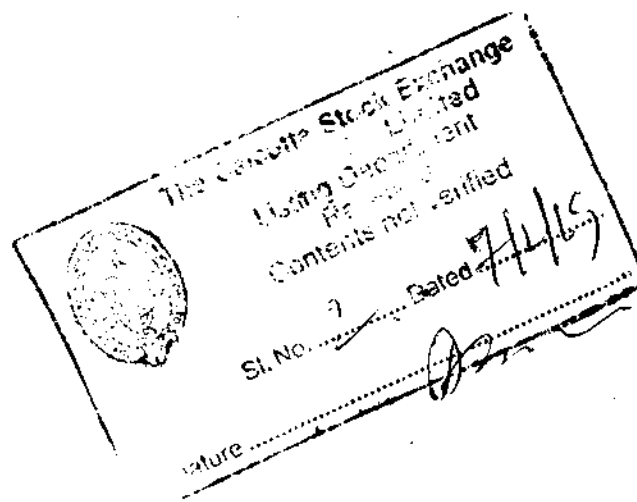
This is for your information and record.

Thanking you,

Yours faithfully,
For KEJRIWAL ENTERPRISES LIMITED

P. Kejriwal
DIRECTOR
DIN: 00477177

Encl.: As above.





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NOTICE

Notice is hereby given that a meeting of the Board of Directors will be held on 14th February, 2019 to consider and take on record the financial results of the Company for 3rd Quarter ended on 31.12.2018.

For KEJRIWAL ENTERPRISES LTD

P. Kejriwal
DIRECTOR
DIN: 00477177

Place: Kolkata,

Date: 06.02.2019