



# Kejriwal Enterprises Ltd.

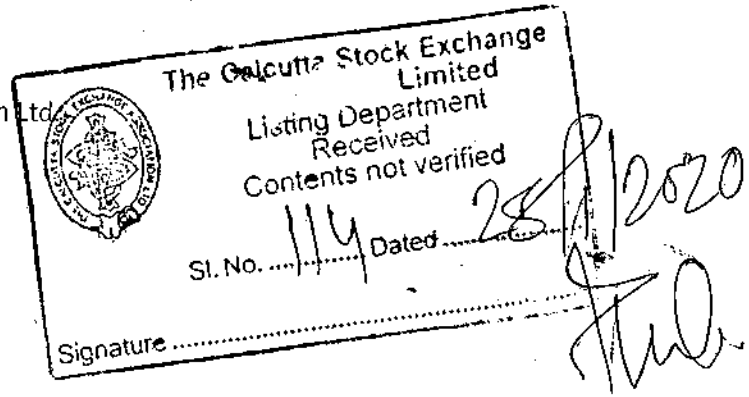
73, BENTINCK STREET, KOLKATA - 700 001 INDIA  
Phone : +91-33-2236 3176, 2236 5216, 2236 5613  
Fax : +91-33-22259640  
E-mail : sales@usbcosteels.com  
Website : www.usbcosteels.com  
www.kejriwalenterprisesltd.com

**CIN - L51109WB1982PLC035536**

Date: 28.01.2020

Ref: KEL/93 / 2019-20

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



Dear Sir,

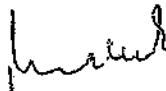
Sub: Intimation of Board Meeting.

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 8<sup>th</sup> February, 2020 at 12.45 P.M. to consider and take on record the financial results of the company for the 3<sup>rd</sup> quarter ended on 31.12.2019. 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

  
Prabhat 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 8<sup>th</sup> February, 2020 to consider and take on record the financial results of the Company for 3<sup>rd</sup> Quarter ended on 31.12.2019.

For KEJRIWAL ENTERPRISES LTD

Prabhat Kejriwal

DIRECTOR

DIN: 00477177

Place: Kolkata,

Date: 28.01.2020