



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: 22.06.2021

Ref: KEL/958/2021-22

To
The Secretary,
The Calcutta Stock Exchange 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 30th June, 2021 at 12.45 P.M. to consider and take on record the financial results of the company for the 4th quarter ended on 31.03.2021. 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 30th June, 2021 to consider and take on record the financial results of the Company for 4th Quarter ended on 31.03.2021.

For KEJRIWAL ENTERPRISES LTD

Prabhat Kejriwal
DIRECTOR
DIN: 00477177

Place: Kolkata,

Date: 22.06.2021