



Kejriwal Enterprises Ltd.

73, BENTINCK STREET, 1ST FLOOR, 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: KEL/ 342 /2020-21

Date: 02.09.2020

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

Dear Sir,

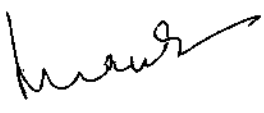
Sub: Intimation of Board Meeting.

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 10th September, 2020 at 12.45 P.M. to consider and take on record the financial results of the company for the 1st quarter ended on 30.06.2020. 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.

	The Calcutta Stock Exchange Association Ltd.	
	Listing Department	
	Receipt	
	Comments not verified	
Sl. No. 03		Dated 02/9/20
Signature _____		



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NOTICE

Notice is hereby given that a meeting of the Board of Directors will be held on 10th

September, 2020 to consider and take on record the financial results of the Company for 1st

Quarter ended on 30.06.2020.

For KEJRIWAL ENTERPRISES LTD

Prabhat Kejriwal

DIRECTOR

DIN: 00477177

Place: Kolkata,

Date: 02.09.2020