



ASHISH BAGUI <baguikumar@gmail.com>

FW: Acknowledgement Statement of Upload

1 message

sales@usbcosteels.com <sales@usbcosteels.com>
To: baguikumar@gmail.com, akgmanjula@yahoo.com

Wed, Aug 11, 2021 at 3:29 PM

From: CSE SUPPORT <listingcompliance@cse-india.com>
Sent: 11 August 2021 15:28
To: sales@usbcosteels.com
Subject: Acknowledgement Statement of Upload
Importance: High

KEJRIWAL ENTERPRISES LTD

Your document ,29 (1)(a) (Notice of Board Meeting) Uploaded on 11-08-2021. An Acknowledgement of acceptance will be send separately.

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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: 11.08.2021

Ref: KEL/961 /2021-22

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

- R-29(1)(a)

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 20th August, 2021 at 12:45 P.M. to consider and take on record the financial results of the company for the 1st quarter ended on 30.06.2021. 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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CIN - L51109WB1982PLC035536

NOTICE

Notice is hereby given that a meeting of the Board of Directors will be held on 20th August, 2021 to consider and take on record the financial results of the Company for 1st Quarter ended on 30.06.2021.

For KEJRIWAL ENTERPRISES LTD

Prabhat Kejriwal
DIRECTOR
DIN: 00477177

Place: Kolkata,

Date: 11.08.2021