



# KCK INDUSTRIES LTD

FORMERLY KNOWN AS KCK SALES PVT LTD & KCK SALES LTD

29.08.2022

To  
Listing Compliance Department  
National Stock Exchange of India Ltd. (NSE)  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai – 400051

**Ref: Script Code- KCK**

**Sub.: Intimation of Board meeting on 3rd September, 2022**

Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company will be held on Saturday, 03.09.2022 at 11.00 A.M at the registered office of the company at shorter notice to inter alia consider the following:

1. Appointment of M/s Neeraj Jindal & Associates as Scrutinizer for Annual General Meeting.
  2. To consider and approve the appointment of Internal Auditor for the financial year 2022-22.
  3. To consider and approve the appointment of Secretarial Auditor for the financial year 2022-23.
  4. To consider and adopt the draft Reports of the Board of Directors for the Financial year ended as on March 31, 2022.
  5. To considered and adopt the draft Annual Report of the company for the Financial year ended as on March 31, 2022.
  6. To consider and approve the draft notice convening the Annual General Meeting.
  7. To decide the Book Closure date.
  8. Any other matter with the permission of the Chairman of the Meeting.
- Please take the same on your record.

Kindly, acknowledge receipt of the same and oblige.

Thanking you.

Yours faithfully,

**For KCK Industries Limited**

FOR KCK INDUSTRIES LIMITED

  
Jagdish Prasad Arya

Director