

KCK INDUSTRIES LIMITED

Regd Office: PLOT NO 484B, VILLAGE DARIA KHATAUNI NO 95, KHASRA 9/7
CHANDIGARH

Corp Office: SCF 214, FIRST FLOOR MOTOR MARKET, MANIMAJRA CHANDIGARH
CIN : U24232CH2013PLC034388

Email ID: cs@kcksales.co.in Phone: 0172-5086885

18-10-2022

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 19-10-2022 on shorter Notice

Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company will be held on 19th October, 2022 at the registered office of the company consider and approve the following:

1. To change the place to keep the books of accounts
2. To consider the resignation of CFO.

Kindly, acknowledge receipt of the same and oblige.

Thanking you.

Yours faithfully,

For KCK Industries Limited

Reena Sharma
Director