

# 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](mailto:cs@kcksales.co.in) Phone: 0172-5086885

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**14.11.2022**

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

**Ref: Script Code- KCK**

**Subject: Outcome of Board Meeting dated 14.11.2022.**

Dear Sir/Madam

This is to inform you that the board of Directors of the Company at their Meeting held today i.e. 14th November, 2022, have discuss the following matters:

Pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the board of Directors of the Company at their Meeting has inter alia approved unaudited Financial Results for the half year ended 30th September, 2022.

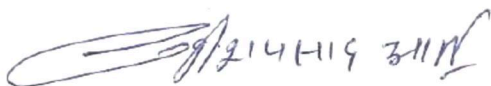
Copies of unaudited financial results along with Limited Review report are enclosed herewith.

Board Meeting Commenced at 2:30 P.M. at the registered Office of the Company and concluded at 8.30 P.M.

Please take the above on record and acknowledge receipt of the same.

Thanking You  
Your's Faithfully

For KCK Industries Limited



**JAGDISH PRASAD ARYA**  
Director