

# KAISER

CORPORATION LIMITED

Timmy Arcade, Unit No. 406, Makwana Road,  
Marol, Andheri (East), Mumbai-400 059  
T: 22 29252050, +91 8169376816 F: 22 22075572  
E: kaiserpressltd@gmail.com  
kaiserpress@rediffmail.com  
W: www.kaiserpress.com  
CIN: L22210MH1993PLC074035

The Executive Director  
Listing Department  
Department of Corporate Services  
The Bombay Stock Exchange Ltd.  
P J Towers, Dalal Street,  
Mumbai 400001

KCL/305 /2019-20  
January 31, 2020

Dear Sir/Madam

Sub: Intimation of the Board Meeting

Ref: BSE Scrip Code No: 531780

Pursuant to Regulation 29 of SEBI Listing Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on February 13, 2020 at 4.00 P.M. at the Registered Office of the Company inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine months ended 31<sup>st</sup> December, 2019.

Necessary arrangement for publication of notice of the Board meeting as per SEBI Listing Regulations 2015 shall be complied with.

A copy of the press release/advertisement is enclosed for your records.

Kindly take the same on your records.

Thanking you

Sincerely



Bhushanlal Arora  
Managing Director

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## NOTICE

NOTICE is given pursuant to regulation 29 read with Regulation 47 of SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 a meeting of the Board of Directors of the Company will be held on 13<sup>th</sup> February, 2020 at 4.00 p.m. to consider and approve the unaudited standalone and Consolidated financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019.

Place: Mumbai  
Date: January 31, 2020



For Kaiser Corporation Limited

  
Bhushanlal Arora  
Managing Director