

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

30.08.2024

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 6th September, 2023

Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company will be held on 6th September, 2024 at 2: 00 M at the registered office of the company consider and approve the following:

1. To consider and approve the appointment of Internal Auditor for the financial year 2024-25
2. To consider and approve the appointment of Secretarial Auditor for the financial year 2024-24.
3. To consider and adopt the draft Reports of the Board of Directors for the Financial year ended as on March 31, 2024.
4. To considered and adopt the draft Annual Report of the company for the Financial year ended as on March 31, 2024
5. To consider and approve the draft notice convening the Annual General Meeting.
6. To decide the Book Closure date.
7. Any other matter with the permission of the Chairman of the Meeting.

Kindly, acknowledge receipt of the same and oblige.

Thanking you.

Yours faithfully,

For KCK Industries Limited

**HARSIMRAN JIT KAUR
COMPANY SECRETARY**