

14<sup>th</sup> November, 2019

To, The Listing Department <b>BSE Limited</b> Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	To, The Listing Department <b>Metropolitan Stock Exchange of India Limited</b> Vibgyor Towers, 4 <sup>th</sup> floor, Plot No. C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098
---	--

Dear Sir/Ma'am,

**Sub. : Outcome of the 5/2019-20 Board Meeting held on 14<sup>th</sup> November, 2019**

**Ref. : ISIN - INE469F01026; Scrip Code- 531784; Symbol- KCLINFRA**

Pursuant to the Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our earlier intimation of Board Meeting dated 06<sup>th</sup> November, 2019, we hereby inform you that at the 5/2019-20 meeting of the Board of Directors of the Company, duly convened and held on **Thursday, 14<sup>th</sup> November, 2019** at the registered office of the Company situated at "B-3/204, Saket Complex Thane (West), Maharashtra - 400601" that commenced at 04:00 P.M. (i.e. 1600 Hours) and concluded at 07:10 P.M. (i.e. 1910 Hours), the Board of Directors has *inter alia* transacted the following businesses:

- Considered and approved the unaudited financial results of the Company along with the Limited Review Report, as issued by Statutory Auditor of the Company, for the 2<sup>nd</sup> quarter and half year ended on 30<sup>th</sup> September, 2019;
- Other business arising out of the above business and incidental and ancillary to the Company's business.

This is for your information and record.

Thanking you,

Yours Faithfully,

**For KCL Infra Project Limited**



**Pavitra Jhanjhari**

(Company Secretary cum Compliance Officer)

Mem. No. A59122



Regd. Off. : B-3 / 204, Saket Complex Thane (West) Thane - 400 601 (MH) India  
E-mail : kclindia@yahoo.co.in / info@kclinfra.com, Website : www.kclinfra.com