

**NOTICE OF 6/2019-20 BOARD MEETING**

Date: 07<sup>th</sup> Feb, 2020

To,  
Mr. Mohan Jhawar (Managing Director)  
Mr. Rahul Khande (Director)  
Mr. Manoj Chaurasiya (Director)  
Mrs. Sunita Vora (Independent Director)  
Mr. Archit Yadav (Independent Director)  
Mr. Neel Khandelwal (Statutory Auditor)  
Mr. Sunny Khande (Chief Financial Officer)

Subject : Notice for convening 6/2019-20 Board Meeting.

Dear Sir/Ma'am,

You are cordially invited to attend the 6/2019-20 Meeting of Board of Directors of the Company to be held on **Friday, 14<sup>th</sup> February, 2020, at 05:00 P.M.** at the registered office of the Company, situated at "B-3/204, Saket Complex Thane (West), Maharashtra - 400601", to transact the businesses as mentioned in the enclosed Agenda for the Meeting.

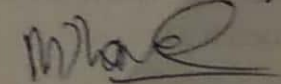
You may also be present at the meeting through electronic means. If you wish to participate in meeting through electronic mode, kindly inform us in this regard at least three days prior to the meeting on the given email ID: [info@kclinfra.com](mailto:info@kclinfra.com)

You are requested to please make it convenient to attend the meeting.

Thanking you,

Yours Faithfully,

For KCL Infra Projects Limited



**Mohan Jhawar**  
(Chairman Cum Managing Director)



**AGENDA FOR 6/2019-20 BOARD MEETING**

DATE : 14<sup>th</sup> Feb 2020  
DAY : Friday  
TIME : 05:00 P.M.  
PLACE : B-3/204, Saket Complex Thane (West), Maharashtra - 400601

Sr. No.	Items for Consideration
1.	To grant leave of absence to Director(s) of the Company, if any.
2.	To take note of the a) Minutes of the 5/2019-20 Board Meeting held on 14 <sup>th</sup> November, 2019; b) Status of Investor Complaints pursuant to Regulation 13(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 3 <sup>rd</sup> quarter ended on 31 <sup>st</sup> December, 2019; c) Shareholding Pattern and share transfer details (if any) pursuant to Regulation 31 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 for the 3 <sup>rd</sup> quarter ended on 31 <sup>st</sup> December, 2019 as received from RTA (Adroit Corporation Services Private Limited); d) Certificate under regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter and Nine Month ended 31 <sup>st</sup> December, 2019; e) Reconciliation of Share Capital Audit Report pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the 3 <sup>rd</sup> quarter ended on 31 <sup>st</sup> December, 2019; f) Certificate taken under Regulation 40(9) of SEBI (Listing obligations and disclosure Requirements) Regulations, 2015 for the nine Month ended on 31 <sup>st</sup> December, 2019; g) Compliance Certificate certifying maintaining physical & electronic transfer facility pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Nine month ended on 31 <sup>st</sup> December, 2019.
3.	To consider and approve the Unaudited Financial Results for the 3 <sup>rd</sup> quarter ended on 31 <sup>st</sup> December, 2019 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4.	To consider and approve the Limited Review Report on Unaudited Financial Results for the 3 <sup>rd</sup> quarter ended on 31 <sup>st</sup> December, 2019 pursuant to Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5.	Taking on record CEO & CFO Certificate pursuant to Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6.	To Consider and review the Compliance Report pursuant to Regulation 17(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 2 <sup>nd</sup> quarter ended on 31 <sup>st</sup> December, 2019
7.	To take review of working & adequacy of Internal Control system.
8.	To Appoint Mr.Moinuddin Makrani as Additional Director.
9.	Any other matter with the permission of the Chairman.

Date: 07<sup>th</sup> Feb, 2020

Place: Thane

