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

03.09.2022

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 03.09.2022

Dear Sir/Madam

This is to inform you that the board of Directors of the Company at their Meeting held today i.e 3RD September, 2022, have discuss the following matters:

1. Board of Directors approved and adopt the Directors Report of the Company for the financial year ended on 31st March, 2022.
2. Board of Directors approved and adopt the Annual Report of the Company for the financial year ended on 31st March, 2022.
3. Board of Directors has approved the notice of convening Annual General meeting of the company. We will inform the NSE and shareholders in due course the date on which the Company will hold its Annual General Meeting for the year ended March 31, 2022.
4. Appointment of Internal Auditor for the Financial Year 2021-22
5. Appointment of M/s Neeraj Jindal & Associates, Company Secretaries as Secretarial Auditor for the Financial Year 2021-22
6. Appointment of M/s Neeraj Jindal & Associates, Company Secretaries as Scruitinzer for the purpose of voting.

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

Board Meeting Commenced at 11.00 A.M. at the Corporate Office of the Company and concluded at 03:20 P.M.

Thanking You
Your's Faithfully

For KCK INDUSTRIES LIMITED

Jagdish Prasad Arya
Digitally signed by Jagdish Prasad Arya
Date: 2022.09.03 15:22:23 +05'30'

Jagdish Prasad Arya
Director