



# Kejriwal Enterprises Ltd.

73, BENTINCK STREET, KOLKATA - 700 001 INDIA

Phone : +91-33-2236 3176, 2236 5216, 2236 5613

Fax : +91-33-22259640

E-mail : sales@usbcosteels.com

Website : www.usbcosteels.com

www.kejriwalenterprisesltd.com

**CIN - L51109WB1982PLC035536**

Ref: KEL/ *006* /2026-27

Date: 10.04.2026

To  
The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkata – 700001.

Dear Sir,

Sub: Intimation of Board Meeting.

This is to inform you that a meeting of the Board of Directors of the Company will be held at the registered office of the company on 18<sup>th</sup> April, 2026 at 12.45 P.M. to consider and take on record the financial results of the company for the 4<sup>th</sup> quarter ended on 31.03.2026. A copy of the notice convening the meeting is enclosed.

This is for your information and record.

Thanking you,

Yours faithfully,  
For KEJRIWAL ENTERPRISES LIMITED

Prabhat Kejriwal  
DIRECTOR  
DIN: 00477177

Encl.: As above.



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## NOTICE

Notice is hereby given that a meeting of the Board of Directors will be held on 18<sup>th</sup> April, 2026 to consider and take on record the financial results of the Company for 4<sup>th</sup> Quarter ended on 31.03.2026.

For KEJRIWAL ENTERPRISES LTD

Prabhat Kejriwal

DIRECTOR

DIN: 00477177

Place: Kolkata

Date: 10.04.2026