



## **KPL INTERNATIONAL LIMITED**

CIN: U23209DL1974PLC029068

Regd. office: 212A, 216 & 222, 2nd Floor, Indraprakash, 21 Barakhamba Road, New Delhi 110 001

Phone: +91 11 43579200, Fax: +91 11 23717203

Email: info@kplintl.com, Website: www.kplintl.com

### **NOTICE**

Notice is hereby given that the 41<sup>st</sup> Annual General Meeting of the members of the Company will be held on Thursday, the 10<sup>th</sup> Day of September, 2015 at 3:00 P.M at 'B. C. Pal Memorial Bhavan', A-81, Chittaranjan Park, New Delhi – 110 019 to transact the business as set out in the notice being sent to all members of the Company.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Book of the Company shall remain closed on 10<sup>th</sup> Day of September, 2015 for the purpose of payment of Dividend for the year ended 31<sup>st</sup> March, 2015 as may be approved by the members in this meeting.

Such dividend will be paid to those members whose names appear in the Register of Members of the Company after giving effect to all valid and complete share transfers in physical form lodged with the Company on or before 9<sup>th</sup> September, 2015; and in respect of shares held in electronic form on the basis of beneficial ownership as per the details furnished by the depositories, at the end of business hours on 9<sup>th</sup> September, 2015.

By order of the Board

Place: New Delhi  
Date: 19.08.2015

Ummang Mutreja  
Company Secretary