



KPL INTERNATIONAL LIMITED

## **NOTICE**

Notice is hereby given that an Extraordinary General Meeting (Meeting No. EGM/01/2017-18) of the Members of KPL International Limited will be held on Tuesday, the 27<sup>th</sup> day of February, 2018 at 03:00 P.M at the Registered Office of the Company at 212A, 216 & 222, 2<sup>nd</sup> Floor, Indraprakash, 21 Barakhamba Road, New Delhi-110001 to transact the business as set out in the notice being sent to all members of the Company.

By order of the Board

Place: New Delhi  
Date: 02.02.2018

Payal Guglani  
Company Secretary