



KPL INTERNATIONAL LIMITED

CIN: U23209DL1974PLC029068

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

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NOTICE

Notice is hereby given that the 40th Annual General Meeting of the members of the Company will be held on Thursday, the 18th Day of September, 2014 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 18th Day of September, 2014 for the purpose of payment of Dividend for the year ended 31st March, 2014 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 17th September, 2014; 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 17th September, 2014.

Place: New Delhi
Date: 14.08.2014

By order of the Board
Ummang Mutreja
Company Secretary