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MKJ

MKJ Enterprises Ltd.

Dated : 30/07/2020

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700 001.

Dear Sir,

Sub: Intimation of Board Meeting.
Ref: Scrip Code 10023067.


Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, a meeting of the Board of Directors of the Company will be held on 30th July, 2020 at its registered office to consider the following:

- i. Unaudited Financial Results for Quarter ended 31st March, 2020; and
- ii. Audited Financial Results for the Financial Year ended 31st March, 2020.

Kindly acknowledge the receipt and oblige.

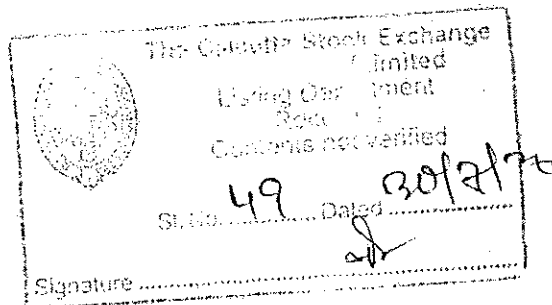
Thanking You,

Yours faithfully,
For MKJ ENTERPRISES LIMITED



Authorised Signatory

Encl: as above



Regd. Office : Sagar Estate, 2, Clive Ghat Street, 3rd Floor, Kolkata - 700 001
Phones : 91 33 2230 4571/72/73, Fax : 91 33 2248 7669/2243 4736, Email : mkjrls@keventer.com

Mumbai Branch : 77, Bajaj Bhawan, 7th Floor, 226 Nariman Point, Mumbai - 400 021
Phone : 91 22 2288 5381/82, Fax : 91 22 2281 4144, Email : mkjmumbai@gmail.com

CIN No. : L51909WB1982PLC035468
Website: mkjenterprises.in