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MKJ DEVELOPERS LIMITED

Regd. Office : "SAGAR ESTATE", 4TH FLOOR,
2, CLIVE GHAT STREET, KOLKATA-700 001
TEL : 033-2230-4571/72/73, FAX : 033-2248-7669, 2243-4736
Email : mkjrls@keventer.com
CIN NO. L45209WB1983PLC035740
www.mkjdevelopers.in

Dated : 11/11/2020.

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

Dear Sir,

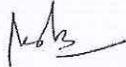
Sub: Notice for Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015.
Ref: Scrip Code 10023066.

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015, a meeting of the Board of Directors of the Company will be held on 13th November, 2020 at its registered office to consider the Un-audited Financial Results (Provisional) for the Quarter ended 30th September, 2020.

Kindly acknowledge the receipt and oblige.


Thanking You,

Yours faithfully,
For MKJ DEVELOPERS LIMITED



Authorised Signatory

Encl: as above

	The Calcutta Stock Exchange Limited
	Listing Department
	Comments not verified
Sl. No. 87	Dated 11/11/20
Signature	