

To
BSE Ltd,
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai- 400001

KCL/73/2022-23
March 28, 2023

Ref: BSE Scrip Code No: 531780

Dear Sir/Madam

Sub: Outcome of the Board Meeting

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015; Regulation 30, we are providing herewith the outcome of the Board meeting held on 27th March, 2023 as under:

The meeting commenced at: 3:30 P.M.

The meeting was concluded at: 4:30 P.M.

Chairman: Mr. Bhushanlal Arora took the chair.

Leave of absence: The Board noted about the Directors who were present.

Minutes of the Previous Board meeting:

Minutes of the previous Meeting of the Board held on February 14, 2023 was approved and signed by the Chairman.

Approval of Bank Corporate Guarantee:

The Board approved to provide Corporate Guarantee by the company on behalf of M/s Xicon International Ltd. with respect to the credit facilities been provided by Bank of India aggregating to Rs. 23.76 crores only.

There was no other agenda other than general compliance; the meeting was terminated with vote of thanks.

We request you to kindly take the above information on your records.

Thanking you,

For Kaiser Corporation Ltd.


Bhushanlal Arora
Managing Director
DIN: 00416032

