

KAISER CORPORATION LIMITED

Registered Office: Unit No. 283-287, 'F' Wing, 2nd Floor,
Solaris-I, Saki Vihar Road, Andheri (E), Mumbai-400 072
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CIN: L22210MH1993PLC074035

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

KCL/29/2024-25
July 18, 2024

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 18th July, 2024 as under:

The meeting commenced at: 3:00 P.M.

The meeting was concluded at: 3:30 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 July 10, 2024 was approved and signed by the Chairman.

1. Approval of the changes made to the Corporate Governance Report:

The Board discussed the changes to be made and finalised the Corporate Governance Report and the same was approved by the Board.

2. Approval of the changes made to the Secretarial Audit Report:

The Board reviewed and approved the Secretarial Audit Report, which had already been approved in the previous Board Meeting held on 28th June, 2024 as it contained a typographical error that needed correction.

3. Approval of the changes made to the Directors Report:

The Board approved the Secretarial Audit Report in this meeting and given that the Secretarial Audit Report content directly influences the Directors' Report, the Board subsequently approved the revised Directors' Report in alignment with these adjustments.



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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

