

# KAISER CORPORATION LIMITED

Registered Office: Unit No. 283-287, 'F' Wing, 2nd Floor,  
Solaris-I, Saki Vihar Road, Andheri (E), Mumbai-400 072  
T: +91 22 2269 0034, +91 8169376816  
E: kaisercorpltd@gmail.com  
E: compliancekaiser@gmail.com  
W: www.kaiserpress.com  
CIN: L22210MH1993PLC074035

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

KCL/27/2024-25  
July 10, 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 10th 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 June 28, 2024 was approved and signed by the Chairman.

### **Approval of Bank Corporate Guarantee:**

The Board discussed on the matter related to renew the Bank Corporate Guarantee which will be issued by the company on behalf of M/s Xicon International Ltd. with respect to the credit facilities been provided by Bank of India and the matter was approved by the Board.

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

