

# ADILAKSHMI ENTERPRISES LIMITED

(formerly known as KLJ Plastics Limited)

Regd. Office: H. No. 3-5-1089/12, Opp. YMCA, Narayanguda, Hyderabad- 500029

Tel: 011-25459706, E-mail: kljplastic@yahoo.com, Website: www.kljplastics.in

CIN: L25209TG1978PLC002334

Date: 22.05.2023

To

The Secretary

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Dalhousie,

Kolkata-700 001, West Bengal

**CSE SECURITY CODE: 021060**

**Sub: Intimation of the Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that a meeting of the Board of Directors of Adilakshmi Enterprises Limited is scheduled to be held on Monday, 29<sup>th</sup> May, 2023 at 3.00 p.m. at the Corporate Office of the Company at KLJ House, 8A, Shivaji Marg, Najafgarh Road, New Delhi-110 015 to *inter alia* consider and approve among other businesses, the standalone annual audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2023.

Kindly take the same on record and oblige.

Thanking you,

Yours Sincerely,

For **ADILAKSHMI ENTERPRISES LIMITED**



(Divya Baja)

Company Secretary

Membership No.: A55440

