

# ***Kshitij Investments Limited***

*Registered Office: Office No. 111, Ground Floor, Amrit Diamond Trade Center, Opera House, Opp. Panchratna, Charni Road, Mumbai – 400004*

*Corporate Office: Mangalwara Bazaar, Next to Agrawal Readymade Stores, Pipariya (M.P) – 461775*

*Tel: (022) 2348-0344, e-Fax: (+91) 88606-22447.*

*ksh.inv.ltd@gmail.com*

**CIN-L67120MH1979PLC021315**

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai – 400 001

Date: 08<sup>th</sup> July,2024

**Sub. -: Intimation of Board Meeting of the Company**

**Ref. -: Scrip Code - 503626**

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Dear Sir / Madam,

With reference to the subject cited above, we wish to inform you that as per Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors is scheduled to be held 11<sup>th</sup> July, 2024 on Thursday, at 03:00 P.M. at the registered office of the Company to consider the following matters:

1. To approve the appointment of Ravi Patidar and Associates, Practicing Company Secretaries (Membership No. 55749) as Secretarial Auditor of the Company.
2. To approve the appointment of Mr. Aman Agrawal as Chief Financial Officer of the Company.
3. To approve the appointment of as Internal Auditor of the Company.
4. To increase the Authorized Share Capital of the Company from Existing Rs.3,20,00,000/- (Rupees Three Crores and Twenty Lakh) to Rs.15,00,00,000/- (Fifteen Crores) and consequential amendment of the Capital clause in the Memorandum of Association of the Company.
5. To approve the change of name of the Company.
6. To approve the change in Object Clause of the Company.
7. To approve the change in Registered office of the Company from 'Office No. 111, Ground Floor, Amrit Diamond Trade Center, Opera House, Opp. Panchratna, Charni Road, Mumbai – 400004' to 'Chandra Shakher Agrawal Mangalwara Bazaar, Next to Agrawal Readymade Stores, Pipariya, Hoshangabad, Pipariya, Madhya Pradesh, India, 461775'.
8. To approve power to borrow pursuant to the provisions of section 180(1)(c) of the Companies act, 2013 for an amount not exceeding Rs. 200 Crore.

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9. To approve creation of mortgage / charge on the properties/undertakings of the Company under section 180(1)(a) of the Companies act, 2013.
10. To approve power to grant loan/ advance pursuant to the provisions of section 185 of the Companies act, 2013 for an amount not exceeding Rs. 100 Crore.
11. To authorise Mr. Rahul Agrawal and Mr. Rohit Agrawal to apply for various licences for the Company.
12. Any other business with the permission of the Chair.

This is for your information and records.

Kindly take the same on your records.

Thanking you

Your faithfully,

**For Kshitij Investments Limited**

**CS Nalini Kankani**

**Company Secretary**

**Date: 08<sup>th</sup> July, 2024**