



Date: 14.01.2020

To,

The Asst. General Manager

Dept of Corporate Services

BSE Limited, Floor: 25,

P.J. Towers Dalal Street,

Mumbai: 400 001

Sub: Shorter Notice of Board Meeting

Ref: IKF Technologies Limited (BSE Scrip Code: 532414 and CSE Scrip Code: 10019274),

Dear Sir,

This is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 15th day of January 2020, at 3:00 P.M. at the Company's Registered Office situated at Indo Japan Building, 3rd Floor, Plot No: J-I / 12, Block— EP & GP, Sector-V, Salt Lake, Kolkata 700091, inter alia, to consider and take on record the following business: -

Sr. No.	AGENDA ITEM
1.	To discuss the appointment of a CEO for the Company.
2	Any other business with the permission of the chair.

We request you to take note of the same and oblige.

Thanking You,

Yours Faithfully,

For IKF Technologies Limited

Chitra Jaiswal

Chitra Jaiswal

Company Secretary & Compliance Officer

CC: .

The Secretary,

The Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata- 700001

IKF Technologies Limited

3rd Floor, Plot J-1/12, Block : EP & GP Sector V, Salt Lake, Kolkata - 700 091
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Website : www.ikf-technologies.com o CIN - L72200WB2000PLC111253