



Date: 18/12/2020

BSE LIMITED  
Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Scrip Code: 532414 ISIN: INE052C01027

Sub: Notice for Board Meeting

Dear Sir/Ma'am

We wish to inform you that a meeting of Directors of the Company is scheduled to be held on December 19, 2020, at 11.00 AM for following matters:

1. To discuss the court matters and case filed against Manoj Rungta and Team.
2. To review operational plan of the company.
3. To consider appointment of Company Secretary.
4. To discuss for finalisation of annual accounts for the year ended 31<sup>st</sup> march, 2020.
5. To consider on GECL approval and its compliances
6. To consider on appeal filed with SAT and discuss on rejoinder
7. To consider for applying extension of the AGM for the year ended 31<sup>st</sup> march, 2020
8. Any other matters with the permission of Chair.

This is for your kind information and record.

Thanking you.  
Yours truly,

For IKF Technologies Limited

Neeraj Kaushik  
Director  
DIN: 02462310

## IKF Technologies Limited

Registered office: 3<sup>rd</sup> Floor, Plot No. 1/12 Block EP & GP Sector V, Salt Lake, Kolkata, West Bengal - 700091 India  
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