



Kkalpana Industries (India) Limited

Date: 02nd February, 2018

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited (Designated Stock Exchange),
PJ Towers, Dalal Street,
Mumbai - 400 001.

Fax: 022 - 2272 3121/2037/39/41/61/1072

Sub: Cancellation of (06th of 2017-18) Board Meeting convened for consideration of payment of Interim Dividend for Financial Year ending 31st March, 2018.

Dear Sirs,

Please refer to our letter dated 30th January, 2018.

Due to some unavoidable reasons, the meeting of Board of Directors convened on 03rd February, 2018 stands cancelled.

We will inform you of the next Board Meeting date in due course.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited

Tanvi Panday

Tanvi Panday (Membership No. ACS 31176)
Company Secretary



CC:-

1. The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta - 700 001.

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