



Kkalpana Industries (India) Limited

Date: 25th July, 2016.

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: Board Meeting (02nd of 2016-17) for consideration of Un-audited Financial Results along with Limited Review Report of the Statutory Auditors thereon for the 01st quarter ended on 30th June, 2016 and Closure of Trading Window.

Dear Sirs,

Notice is hereby given, pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 02nd of 2016-17 meeting of the Board of Directors of Kkalpana Industries (India) Limited will be held on Saturday, the 06th day of August, 2016 at 12:15 P.M. at its Registered Office at 2B Pretoria Street, Kolkata-700 071, inter-alia, to consider and approve the Un-audited Financial Results along with Limited Review Report of the Statutory Auditors thereon of the company for the 01st quarter ended on 30th June, 2016.

Further, in terms of Insider Trading Code of the Company the trading window for dealing in equity shares of the Company shall remain closed for all directors and designated employees with effect from 29th July, 2016 and the same be opened after the expiry of 48 hours after the results are made public.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited

A.B.Chakrabarty (Membership No. FCS 7184)
Company Secretary



CC:-

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