



# Kkalpana Industries (India) Limited

(Formerly Kalpena Industries Ltd.)

Date: - 02<sup>nd</sup> November, 2015

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

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

**Sub: Cancellation of Board Meeting.**

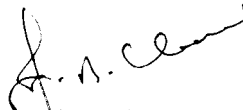
Dear Sirs,

This is to inform you that the Meeting No.04<sup>th</sup> of 2015-16, convened on 07<sup>th</sup> November, 2015, interalia, for consideration of quarterly results for the 2<sup>nd</sup> quarter ended 30<sup>th</sup> September, 2015, stands cancelled due to unavoidable reasons. Fresh date will be informed to you very shortly.

Thanking you,

Yours faithfully,

For Kkalpana Industries (India) Ltd.

  
A.B. Chakrabarty  
(Company Secretary)



CC:

1. The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta – 700001

Regd. Office : 2B, Pretoria Street, Kolkata - 700 071

Tel. : +91-33-2282 3744/45/3671/99, Fax : +91-33-2282 3739, E-mail : kolkata@kkalpana.co.in

Mumbai Office : 106, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053, India

Tel.: +91-22-67021470/71/72, Fax : +91-22-6702 1473 E-mail : mumbai@kkalpana.co.in

www.kkalpanagroup.com

CIN : L19202WB1985PLC039431