



Kkalpana Industries (India) Limited

(Formerly Kalpena Industries Ltd.)

Date: - 08th October, 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: Adjournment of Board Meeting

Dear Sirs,

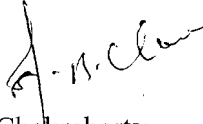
Please refer to our letter dated 29th September, 2015. The Board Meeting was held on 8th October, 2015. However, the directors present wanted to place more financial data before them to enable them to take a decision regarding hiving off of Falta Unit from the Company. Also, no decision was taken on shifting of the Registered Office of the Company from 2B, Pretoria Street, Kolkata - 700 071 to 320/1/1/2/2, Chikhali Road, Surangi, Silvassa-396240 (Dadra & Nagar Heveli).

It may please be noted that the Board Meeting was adjourned to 17th October, 2015 at 11.00 a.m. We will keep you informed of the development regarding Board decision immediately after the adjourned Board Meeting.

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

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