



Kkalpana Industries (India) Limited

(Formerly Kalpena Industries Ltd.)

Date: 11th February, 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: Outcome of Board Meeting

Dear Sirs,

As informed to you earlier vide our letter dated 01.02.2016, the 05th of 2015-16 meeting of the Board of Directors of the Company was held on Thursday, the 11th day of February, 2016, commenced at 01:45 P.M. and concluded at 3:10 P.M. In this meeting, the Board has approved the Un-Audited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2015.

A copy of the above results along with the limited review report thereon of the Statutory Auditors as required by Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith for your record and reference.

The said results will be duly published in the newspaper tomorrow and will be uploaded on the website of the company (www.kkalpanagroup.com).

Further, the Board has also approved the following in the said meeting:

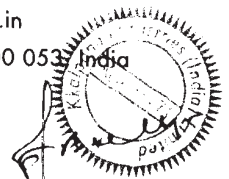
1. Collaboration Agreement to be executed between the Company and Parties based in Bangladesh for the proposed Joint Venture (Subsidiary) Company at Bangladesh.
2. New Listing Agreement to be entered into with Stock Exchanges, as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Authorisation to Mr. Narrindra Suranna, Managing Director, Mr. R.K. Kothari, Whole-Time Director, Mr. I.C. Dakalia, CFO and Mr. A.B. Chakrabarty, Company Secretary for determining materiality of an event or information and for making disclosures to Stock Exchanges under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Policy on determining the materiality of events pursuant to Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

www.kkalpanagroup.com

CIN : L19202WB1985PLC039431



5. Policy on retention and archiving of documents in accordance with Regulation 9 and Regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

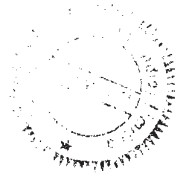
Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For **Kkalpana Industries (India) Limited**


A.B. Chakrabarty
Company Secretary



CC:-

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