



Kalpena Industries Limited

14th January, 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: Board Meeting for consideration of Un- Audited Financial Results for the Quarter and Nine Months ended on 31st December, 2014.

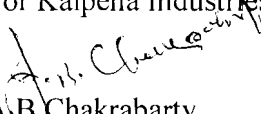
Dear Sirs,

In terms of Clause 41 of the Listing Agreement, this is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 14th day of February, 2015 at 03.00 P.M. at the Registered Office of the Company at 2B, Pretoria Street, Kolkata – 700 071, to consider, inter-alia, the Un-Audited Financial Results (Provisional) of the Company for the Quarter and Nine Months ended on 31st December, 2014.

Thanking you,

Yours faithfully

For Kalpena Industries Ltd.


A.B. Chakrabarty
(Company Secretary)

CC:

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