



Kkalpana Industries (India) Limited

31st July, 2015.

(Formerly Kalpena Industries Ltd.)

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 for consideration of Un- Audited Financial Results for the 01st Quarter ended on 30th June, 2015.

Dear Sirs,

Notice pursuant to Clause 41 of the Listing Agreement is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 14th day of August, 2015 at 12:30 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 for the 01st Quarter ended on 30th June, 2015.

Thanking You,

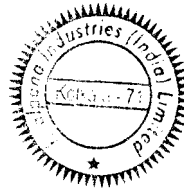
Yours faithfully,

For Kkalpana Industries (India) Limited

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

Company Secretary

Address: P 145, Kalindi Housing Estate, Kolkata – 700 089.



CC:-

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

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

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CIN : L19202WB1985PLC039431