



Kkalpana Industries (India) Limited

(Formerly Kkalpana Industries Ltd.)

Date: 24.07.2015.

To,
The Manager,
Listing Department,
The Bombay Stock Exchange Limited (Designated Stock Exchange),
P.J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Re-appointment of Secretarial Auditor for the year 2015-16.

Dear Sir,

This is to inform you that as per Section 204 of the Companies Act, 2013, the Board of Directors of our company, at their meeting held on Saturday, 27th June, 2015 had again re-appointed Mr. Ashok Kumar Daga (Membership No. FCS 2699 & C.P. No. 2948) as the Secretarial Auditor of the Company for the year 2015-16. Further, in relation to this, E-Form MGT 14 has also been filed with the Registrar of Companies (ROC) on 18.07.2015.

Kindly take the aforesaid information on record and oblige.

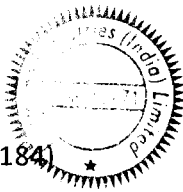
Thanking You,
Yours faithfully,

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

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