



# Kkalpana Industries (India) Limited

Date: 27<sup>th</sup> January, 2020

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 (05<sup>th</sup> of 2019-20) Board Meeting.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs

The (05<sup>th</sup> of 2019-20) meeting of the Board of Directors of the Company was held on Monday, the 27<sup>th</sup> day of January, 2020. In this meeting, the Board have amongst other matters considered, approved and took on record the following:

- To incorporate a Wholly Owned Subsidiary in the name of Kkalpana Plastic Reprocess Industries Middleeast FZE in Hamriyah Free Zone, Sharjah, United Arab Emirates, wherein the company would invest AED 175000 in the share capital of the said company and also bear its pre incorporation expenses.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited

*Tanvi Panday*

Tanvi Panday (Membership No. ACS 31176)  
Company Secretary



CC: The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata-700 001.

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