



# Kkalpana Industries (India) Limited

To,  
The Manager,  
Listing Department,  
Bombay Stock Exchange Ltd. (Designated Stock Exchange)  
PJ Towers, Dalal Street,  
Mumbai- 400 001

Date: 25<sup>th</sup> August, 2016

Fax: 022 – 2272 3121/2037/39/41/61/1072

**Subject: Notice of 31<sup>st</sup> Annual General Meeting and Book Closure of the Company.**

Notice is hereby given that the 31<sup>st</sup> (Thirty-First) Annual General Meeting (AGM) of the members of Kkalpana Industries (India) Limited will be held on Thursday, 29<sup>th</sup> Day of September, 2016 at 12.15 P.M. at the "Gyan Manch", 11 Pretoria Street, Kolkata – 700 071 to transact the business as set out in the notice convening the AGM.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23<sup>rd</sup> September, 2016 to Thursday, 29<sup>th</sup> September, 2016 (both days inclusive) for the purpose of Annual General Meeting .

We provide the following information as per the terms of the Listing Regulation.

Security Code	Nature of Security	Date of Book Closure	Purpose
526409	Equity Shares	23 -09-2016 to 29-09-2016 (both days inclusive)	Annual General Meeting .

Again, the Company has fixed Friday, September, 23,2016 as the cut off date to determine the entitlement of voting rights of members for e -voting. E-voting period will commence from 9.00 a.m. on September, 26, 2016 to 5.00 p.m. on September,28, 2016.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Kkalpana Industries (India) Limited

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

CC :-

1. The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001
2. National Securities Depository Ltd., 4<sup>th</sup> Floor, 'A' Wing , Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013.
3. Central Depository Services (India) Ltd., PJ Towers, 17<sup>th</sup> Floor, Dalal Street, Fort, Mumbai – 400 001.
4. The Registrar of Companies, Nizam Palace, 2<sup>nd</sup> MSO Building, 234/4, A.J.C. Bose Road, Kolkata – 700 020
5. M/s. CB Management Services (P) Ltd, P-22, Bondel Road, Kolkata – 700 019.

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

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CIN : LI9202WB1985PLC03943I