



Kkalpana Industries (India) Limited

Date: 12.08.2020.

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

Sub: Newspaper Publication informing that AGM to be held through VC/OAVM and requesting members to update respective Mail ID

Ref: Scrip-526409

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Copies of Advertisement published on 12.08.2020, in Business Standard(English-All India Edition) and Arthik Lipi (Bengali), giving Notice in respect to 35th Annual General Meeting of the Company, informing inter-alia that:

- The 35th AGM of the Company will be held on 29th September, 2020 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)
- The Book Closure and Cut Off/Record Dates
- The Annual Report for the Financial Year 2019-20 will be dispatched electronically only to the members whose E-mail IDs are available with the Company/ Registrar and Share Transfer Agents of the Company/ respective Depository Participants
- The manner to Update the E-mail Id/ Bank Mandate Details
- The Notice of 35th AGM and Annual Report may be accessed from the Company's website and that of the Exchanges where the shares of the Company are listed
- The Company is providing facility of Remote E-Voting and E-voting at the AGM and related instructions.
- The manner in which the mandate can be given for receiving dividend directly in the Bank account through Electronic Clearing System or other means.

Kindly take the aforesaid information on record and oblige.

Thanking You,
Yours faithfully,
For Kkalpana Industries (India) Limited

Tanvi Panday
Tanvi Panday (ACS 31176)
Company Secretary



CC:

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

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