



# Kkalpana Industries (India) Limited

Date: 19<sup>th</sup> October, 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 (Provisional) for the Quarter and Half Year ended on 30<sup>th</sup> September, 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 Saturday, the 07<sup>th</sup> day of November, 2015 at 11:00 A.M. at the Registered Office of the Company at 2B Pretoria Street, Kolkata – 700 071 to consider, inter- alia, the Un-Audited Financial Results (Provisional) for the Quarter and Half Year ended on 30<sup>th</sup> September, 2015.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited

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



CC:-

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

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