



# Kkalpana Industries (India) Limited

Date: 09<sup>th</sup> March, 2017.

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 2016-17) Board Meeting.**

Dear Sirs

As informed to you earlier vide our letter dated 01.03.2017, the (05<sup>th</sup> of 2016-17) meeting of the Board of Directors of the Company was held on Thursday, the 09th day of March, 2017, commenced at 02:00 P.M. and concluded at 02:30 P.M. In this meeting, the Board have amongst other matters considered, approved and taken on record the following subject to approval of shareholders through Postal Ballot:

- Reversal of special resolution under section 12 and 13(4) of the Companies Act, 2013 authorising shifting of registered office from 2B Pretoria Street, Kolkata – 700 071, WB to 320/1/1/2/2 Village: Surangi, Silvassa – 396240, Dadra & Nagar Haveli.
- Reversal of special resolution under section 180(1)(a) of the Companies Act, 2013 authorising to sell/transfer or otherwise dispose off the Company's Falta unit situated at Falta Special Economic Zone, Plot No. 29, Sector-1, Falta, 24 Paraganas South, in the state of West Bengal.
- Inclusion of Strategic Debt Restructuring Scheme (SDR) clause as part of terms and conditions of banks, from whom company has credit facilities.

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

CC:

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

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