



# Kalpena Industries Limited

27<sup>th</sup> October, 2014

To,  
**The Manager,**  
**Listing Department,**  
Bombay Stock Exchange Ltd. (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 for the Quarter and Half year ended on 30<sup>th</sup> September, 2014.**

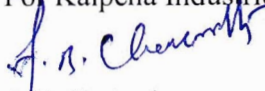
Dear Sirs,

In terms of Clause 41 of the Listing Agreement, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 14<sup>th</sup> day of November, 2014 at 11.30 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) of the Company for the Quarter and Half Year ended on 30<sup>th</sup> September, 2014.

Thanking you,

Yours faithfully

For Kalpena Industries Ltd.

  
A. B. Chakrabarty  
(Company Secretary)



CC:

1. The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta – 700001