



Kkalpana Industries (India) Limited

Date: 18th May, 2016.

(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 (01st of 2016-17) for consideration of Audited Financial Results along with Statutory Auditor's Report thereon for the year ended on 31st March, 2016 and Closure of Trading Window.

Dear Sirs,

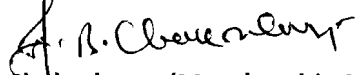
Notice is hereby given, pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 01st of 2016-17 meeting of the Board of Directors of Kkalpana Industries (India) Limited will be held on Monday, the 30th day of May, 2016 at 04:00 P.M. at its Registered Office at 2B Pretoria Street, Kolkata-700 071, inter-alia, to consider and approve the Audited Financial Results along with Statutory Auditor's Report thereon of the company and recommendation of payment of dividend, if any, for the year ended on 31st March, 2016.

Further, this is to inform you that the trading window for dealing in equity shares of the Company shall remain closed for all directors and designated employees with effect from 23rd May, 2016 to 01st June, 2016 (both days inclusive) for publication of the Audited Financial Results of the Company and payment of dividend, if any, for the Year ended on 31st March, 2016.

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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CIN : L19202WB1985PLC039431