



# Kalpena Industries Limited

**By Hand / Courier**

29<sup>th</sup> September, 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: Appointment of Directors.**

Dear Sir,

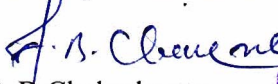
This is to inform you that, the Board, at its meeting held on 26<sup>th</sup> September, 2014 had passed a resolutions for appointment of Dr. P.R Mukherjee as Whole Time Director (Technical) with effect from 01<sup>st</sup> October, 2014 and Mr. Ramakant Mishra and Ms. Mamta Binani as Additional Directors with effect from 26<sup>th</sup> September, 2014.

This for your information under clause 30 (a) of the listing agreement.

Thanking you,

Yours faithfully,

For Kalpena Industries Limited

  
A B Chakrabartty  
Company Secretary



CC:

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