



# Kkalpana Industries (India) Limited

Date 24<sup>th</sup> April, 2017

To,  
The Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P.J.Tower, Dalal Street,  
Mumbai- 400 001

**Sub : Demise of Independent Director**

Dear Sir,

This is to inform you that, Mr. Nirmalendu Guha, Independent Director of the Company has left for his heavenly abode on Sunday, 23<sup>rd</sup> April, 2017.

The Composition of the Board of Directors as on date is as under:-

1. Mr. Narrindra Suranna – Chairman & Managing Director
2. Mr. R.K.Kothari- Whole Time Director
3. Dr. P.R.Mukherjee – Whole Time Director
4. Mr. Ramakant Mishra – Independent Director
5. Ms. Mamta Binani – Independent Director

We are in the process of appointing one more director and shall let you know about the same in due course.

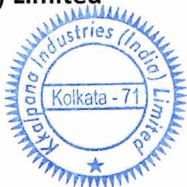
This is an intimation under Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Thanking you,

Yours faithfully,

For Kkalpana Industries (India) Limited

A B Chakrabarty  
(Company Secretary)



CC: The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata – 700 001

**Regd. Office :** 2B, Pretoria Street, Kolkata - 700 071

Tel. : +91-33-2282 3744/45/3671/99, Fax : +91-33-2282 3739, E-mail : kolkata@kkalpana.co.in

**Mumbai Office :** 106, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053, India

Tel.: +91-22-67021470/71/72, Fax : +91-22-6702 1473 E-mail : mumbai@kkalpana.co.in

www.kkalpanagroup.com

CIN : L19202WB1985PLC039431