



Kalpena Industries Limited

29th November, 2014

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001

Fax: 022 – 2272 3121/2037/39/41/61/1072

Sub: Resignation of Director.

Dear Sir,

This is to inform you that, the Board at its meeting held on 14th November, 2014 had passed a resolution for resignation of Mr. Nilay Guha, Independent Director of the Company with effect from 01st November, 2014.

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. Mr. Nirmalendu Guha – Independent Director
4. Dr. Pranab Ranjan Mukherjee – Whole Time Director (Technical)
5. Mr. Ramakant Mishra– Additional Director (Independent)
6. Ms. Mamta Binani – Additional Director (Independent)

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

Thanking you,

Yours faithfully,

For Kalpena Industries Limited


A B/Chakrabarty
Company Secretary



CC:

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

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