



Kkalpana Industries (India) Limited

Date: 17.07.2017.

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited (Designated Stock Exchange),
P.J. Towers, Dalal Street,
Mumbai – 400 001

Sub: **Extension of time for submission of Unaudited Financial Results for the Quarter ended 30.06.2017**

Ref: **SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2017**

Dear Sir,

This refers to the captioned SEBI Circular. Please note that we will be holding Board Meeting for consideration of Quarterly Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30th June, 2017 at sometime around 11th September, 2017. We will inform you, in writing, about the date of Board Meeting by the First or Second week of September, 2017.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited

Tanvi Panday

**Tanvi Panday (Membership No. ACS 31176)
Company Secretary**



CC:-

1. The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta - 700 001.

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