



Kkalpana Industries (India) Limited

Date: 11th September, 2017.

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: Outcome of (03rd of 2017-18) Board Meeting.

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs

As informed to you earlier vide our letter dated 23.08.2017, the (03rd of 2017-18) meeting of the Board of Directors of the Company held on Monday, the 11th day of September, 2017, commenced at 11.00 A.M. and concluded at 4:25PM. In this meeting, the Board has, amongst other matters, considered, approved and taken on record the following:

- Statement of Un-Audited Financial Results for the 01st quarter ended on 30th June, 2017.
- Limited Review Report for the 01st quarter ended on 30th June, 2017.
- Voluntary Delisting from Calcutta Stock Exchange Limited (CSE) only.

A copy of Statement of Un-Audited Financial Results along with Limited Review Report for the 01st quarter ended on 30th June, 2017, as required by Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith for your perusal and record.

The said results will be duly published in the newspaper as required by Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be uploaded on the website of the company (www.kkalpanagroup.com).

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, Kolkata-700 001.

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