



Kkalpana Industries (India) Limited

Date: 06th September, 2016

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: Newspaper Advertisement for 31st Annual General Meeting.

Dear Sir,

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; please find enclosed herewith copy of newspaper cuttings published in "Business Standard" (English) and "Arthik Lipi" (Regional Language) on Tuesday, September 06, 2016 for the purpose of 31st AGM, Book Closure, instructions for remote e-voting and completion of dispatch of notice of AGM.

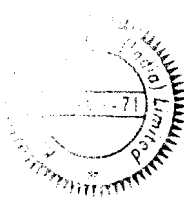
Kindly take the same on records and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited

A.B. Chakrabarty (FCS 7184)
Company Secretary



CC:

1. 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 : LI9202WBI985PLC03943 I



Kkalpana Industries (India) Limited

(Formerly Kalpena Industries Limited)

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

Telephone: 91-033-2282 3744/3745/3699/3671, Fax: 91-033-2282 3739

E-Mail: Kolkata@kkalpana.co.in Website: www.kkalpanagroup.com

CIN: L19202WB1965PLC039431

NOTICE OF 31ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. The 31st (Thirty-First) Annual General Meeting of Members of the Company will be held on Thursday, the 29th day of September, 2016 at 12:15 P.M. at Gyan Manch, 11 Pretoria Street, Kolkata - 700 071 to transact the business as set forth in the Notice of the Meeting dated 30th May, 2016.
2. Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management & Administration) Rules, 2014, belectronic copies of the Notice of 31st AGM and Annual Report for the period 2015-16 have been sent to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents, M/s. C.B. Management Services (P) Ltd. The same are also available on the website of the company at www.kkalpanagroup.com. Notice of AGM and Annual Report for 2015-16 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 03.09.2016.
3. Members holding shares either in physical form or dematerialized form, as on the cut-off date Friday, 23rd September, 2016, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the venue of the AGM (Remote E-Voting). All the members are informed that:
 - i. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means. The instructions for voting through electronic means are given in the Notice of AGM.
 - ii. The remote e-voting shall commence on Monday, 26th September, 2016 (09:00 A.M.)
 - iii. The remote e-voting shall end on Wednesday, 28th September, 2016 (05:00 P.M.)
 - iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 23rd September, 2016.
 - v. E-Voting by electronic mode shall not be allowed beyond 05:00 P.M. IST on Wednesday, 28th September, 2016.
 - vi. Any person, who acquires shares of the company and becomes member of the company after dispatch of the Notice of the AGM and holding shares as of the cut-off date, i.e. Friday, 23rd September, 2016 may obtain the Login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.
 - vii. Members may note that:
 - a) The remote e-voting module shall be disabled by NSDL beyond 05:00 P.M. IST on Wednesday, 28th September, 2016 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - b) The facility for voting through ballot paper shall be made available at the venue of AGM.
 - c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.
 - e) The Company has appointed Shri Ashok Kumar Daga, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 - viii. The Notice of AGM is available on the Company's website www.kkalpanagroup.com and also on the NSDL's website <https://www.evoting.nsdl.com>
 - ix. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads section of <https://www.evoting.nsdl.com> or call on toll free no. 1800 222 990 or contact Mr. Rajiv Ranjan, Asst. Manager, NSDL at 022 2499 4738 or call C.B. Management Services (P) Limited, P-22 Bondel Road, Kolkata-700 019, Phone: 033 2280 6692/ 93/94, E-mail: rtac@cbmsl.com
4. In accordance with the provisions of section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 24th September, 2016 to Thursday, 29th September, 2016 (both days inclusive) for the purpose of Annual General Meeting.

For KALPANA INDUSTRIES (INDIA) LIMITED

Sd/-

A.B.Chakraborty
(Company Secretary)

Place: Kolkata.
Date: 05.09.2016

PUBLISHED ON "BUSINESS STANDARD" ON TUESDAY, SEPTEMBER 6, 2016.



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(Formerly Kalpena Industries Limited)

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For Kkalpana INDUSTRIES (INDIA) LIMITED

Sd/-

A.B.Chakrabarty
(Company Secretary)

Place: Kolkata.
Date: 05.09.2016

PUBLISHED ON "ARTHIK LIPI" ON TUESDAY, SEPTEMBER 6, 2016.