



Kkalpana Industries (India) Limited

Date: 28th April, 2018.

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: Notice of Board Meeting (01st of 2018-19).

Dear Sir,

We hereby inform you pursuant to Regulation 29(1) and 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 1st of 2018-19 meeting of Board of Directors of the Company will be held on Wednesday, the 30th day of May, 2018 at 11:30 A.M. at its Registered Office at 2B Pretoria Street, Kolkata-700 071, inter-alia, to consider and approve the Audited Financial Results of the company for the quarter and year ended on 31st March, 2018, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Recommendation of dividend, if any, for the Financial Year ended 31st March, 2018.

Further, in terms of Insider Trading Code of the Company the trading window for dealing in equity shares of the Company shall remain closed for all directors and designated employees with effect from 23rd May, 2018 to 1st June, 2018 (both days inclusive) in regard to the Audited Financial Results of the Company; payment of Dividend, if any, for the year ended on 31st March, 2018 and also for considering the appointment of Dr. Pranab Ranjan Mukherjee as Whole Time Director (Technical) of the Company for the period of one year w.e.f. 01.10.2018.

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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CIN : L19202WB1985PLC039431