



Kkalpana Industries (India) Limited

Date: 11th February, 2019

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 (05th of 2018-19) 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 05.02.2019, the (05th of 2018-19) meeting of the Board of Directors of the Company was held on Monday, the 11th day of February, 2019, commenced at 3.30 P.M. and concluded at 06:15 P.M. In this meeting, the Board have amongst other matters considered, approved and took on record the following:

- Statement of Un-Audited Standalone & Consolidated Financial Results for the quarter and nine months ended 31st December, 2018.
- Auditor's Limited Review Report on Un-audited Standalone & Consolidated Financial Results for the quarter and nine months ended 31st December, 2018.
- Appointment of Mrs. Ramya Hariharan (DIN: 06928511) as Additional and Independent Director with Immediate effect
- Appointment of Mr. Dev Krishna Surana (DIN: 08357094) as Additional Director with immediate effect
- The new prohibition of Insider Trading Code based on SEBI's notification dated 31st December, 2018

A copy of Statement of Un-audited Standalone and Consolidated Financial Results along with Auditor's Limited Review Report thereon for the quarter and nine months ended on 31st December, 2018, as required by Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith for your record and reference.

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).

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited

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



CC: The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata-700 001.

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