



Kkalpana Industries (India) Limited

To,
The Manager,
Listing Department,
Bombay Stock Exchange Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001

Date: 02nd September, 2020

Fax: 022-2272 3121/2037/39/41/61/1072

Subject: Newspaper Publication of Notice of the 35th Annual General Meeting, information on E-Voting, Book Closure, Record Date and Dispatch Completion Date

Dear Sir,

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; please find enclosed herewith copy of newspaper publication with regard to the captioned subject.

The said Notice was published in "Business Standard" (English-All India Editions) and "Sukhabar" (In Bengali- Regional Language-Kolkata edition) on Wednesday, 02nd September, 2020.

The said newspaper clipping will also be made available on the website of the company www.kkalpanagroup.com.

This is for your information and record. You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Kkalpana Industries (India) Limited

Tanvi Panday

**Tanvi Panday (Memberhip No. ACS-31176)
(Company Secretary)**



CC :-

1. The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001.

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