



# Kkalpana Industries (India) Limited

Date: 05<sup>th</sup> 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: Notice of Board Meeting (05<sup>th</sup> of 2018-19).**

Dear Sir,

In supersession of the Notice dated 12<sup>th</sup> January, 2019 and corrigendum dated 29<sup>th</sup> January, 2019, a fresh notice is hereby given to inform you, pursuant to Regulation 29(1) read with Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 05<sup>th</sup> of 2018-19 meeting of Board of Directors of the Company will be held on Monday, the 11<sup>th</sup> day of February, 2019 at 03:30 P.M. at its Registered Office at 2B, Pretoria Street, Kolkata-700 071, inter-alia, to consider, approve and take on record the Un-audited Financial Results (Standalone & Consolidated) of the company along with Limited Review Report for the quarter and Nine months ended 31<sup>st</sup> December, 2018, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to consider appointment of two additional directors namely Mr. Dev Krishna Surana and Mrs. Ramya Hariharan.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company, the trading window for dealing in equity shares of the Company shall remain closed for all directors, executives one level below the Board and designated persons with effect from 06<sup>th</sup> February, 2019 to 13<sup>th</sup> February, 2019 (both days inclusive).

The earlier Notice dated 12<sup>th</sup> January, 2019 and corrigendum dated 29<sup>th</sup> January, 2019 may be treated as cancelled and withdrawn.

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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