



# Kkalpana Industries (India) Limited

Date: 29<sup>th</sup> January, 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: Corrigendum to Notice dated 12<sup>th</sup> January, 2019**

Dear Sir,

Kindly note that the notice dated 12<sup>th</sup> January, 2019, convening the Board Meeting of the Company on 14<sup>th</sup> February, 2019 was written to you numbering it as 4<sup>th</sup> of 2018-19. However, it should be numbered 5<sup>th</sup> of 2018-19.

While on the subject, please note that the following two matters will also be considered in the said Meeting:-

1. Appointment of Mrs. Ramya Hariharan as Additional Director
2. Appointment of Mr. Dev Krishna Surana as Additional Director.

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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