



Kkalpana Industries (India) Limited

Date: 12th 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: Notice of Board Meeting (04th of 2018-19).

Dear Sir,

We hereby inform you, pursuant to Regulation 29(1) read with Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 04th of 2018-19 meeting of Board of Directors of the Company will be held on Thursday, the 14th day of February, 2019 at 11:30 A.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 31st December, 2018, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 07th February, 2019 to 16th February, 2019 (both days inclusive).

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