



Kkalpana Industries (India) Limited

Date: 05th November, 2018.

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 (03rd of 2018-19).

Dear Sir,

We hereby inform you pursuant to Regulation 29(1) and 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 03rd of 2018-19 meeting of Board of Directors of the Company will be held on Wednesday, the 14th day of November, 2018 at 3:00 P.M. at its Registered Office at 2B Pretoria Street, Kolkata-700 071, inter-alia, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the company along with Limited Review Report for the quarter and half year ended 30th September, 2018, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in terms of Insider Trading Code of the Company, the trading window for dealing in equity shares of the Company shall remain closed for all directors and designated employees with effect from 07th November, 2018 to 16th November, 2018 (both days inclusive) in regard to the Un-audited Financial Results of the Company(Standalone & Consolidated).

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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