



Kkalpana Industries (India) Limited

Date: 28th October, 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: Outcome of (03rd of 2019-20) Board Meeting.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs

The (03rd of 2019-20) meeting of the Board of Directors of the Company was held on Monday, the 28th day of October, 2019. In this meeting, the Board have amongst other matters considered, approved and took on record the following:

- The company proposes to hold 98% of the Share Capital of the Free Zone Limited Liability Company to be established under the laws of the Sultanate, in Sohar Free Zone, Oman.
- Mr. Narrindra Suranna and Mr. Dev Krishna Surana, the promoters and also Directors of the Company, also propose to hold 1% of the share capital each, respectively, of the said Company
- Mr. Narrindra Suranna (DIN: 00060127), Chairman and Managing Director and Mr. Dev Krishna Surana (DIN: 08357094), Whole Time Director and also the promoters of the Company, respectively, shall be appointed as the Directors of the said Company.
- The approximate proposed investment in the said company is USD 3 Million.

Kindly take the aforesaid information on record and oblige.

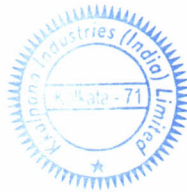
Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited

Tanvi Panday

Tanvi Panday (Membership No. ACS 31176)
Company Secretary



CC: The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata-700 001.

Regd. Office : 2B, Pretoria Street, Kolkata - 700 071

Tel. : +91-33-2282 3744/45/3671/99, Fax : +91-33-2282 3739, E-mail : kolkata@kkalpana.co.in

Mumbai Office : 106, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053, India
Tel.: +91-22-67021470/71/72, Fax : +91-22-6702 1473 E-mail : mumbai@kkalpana.co.in

www.kkalpanagroup.com

CIN : L19202WB1985PLC039431