



Kkalpana Industries (India) Limited

Date: 30th May, 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: Outcome of (01st of 2018-19) Board Meeting.

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs

As informed to you earlier vide our letter dated 28.04.2018, the (01st of 2018-19) meeting of the Board of Directors of the Company was held on Wednesday, the 30th day of May, 2018, commenced at 11.30 A.M. and concluded at 3:15 P.M. In this meeting, the Board have amongst other matters considered, approved and took on record the following:

- Statement of Standalone & Consolidated Audited Results for the quarter and year ended 31st March, 2018.
- Auditor's Report on Standalone & Consolidated Financial Results for the quarter and year ended 31st March, 2018.
- Declaration from statutory auditor of unmodified report on Standalone & Consolidated Financial Results for the quarter and year ended on 31st March, 2018.
- Company recommended dividend of Rs. 0.24p per equity share of face value of Rs. 2 each (i.e. @ 12%) for the financial year ended 31st March, 2018.
- 33rd AGM of the company will be held on Thursday, 27th September, 2018 at 10:00am at Gyan Manch, 11, Pretoria Street, Kolkata - 700071
- Register of members and Share Transfer Books to be closed from 21st September, 2018 to 27th September, 2018 (both days inclusive)
- To designate Mr. Narrindra Suranna, Managing Director as CEO of the Company.
- Dr. P.R. Mukherjee (DIN: 00240758) has been re-appointed as Whole Time Director for a period of 1 (One) Year w.e.f. 01.10.18, subject to approval of members at the ensuing Annual General Meeting.
- To further acquire 4994 equity shares of M/s Plastic Processors and Exporter Private Limited (Subsidiary of M/s Kkalpana Industries (India) Limited) (Shareholding % of the company in M/s Plastic Processors and Exporter Private Limited after such acquisition will be 99.98%).

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

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Mumbai Office : 106, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053, India

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www.kkalpanagroup.com

CIN : L19202WB1985PLC039431





Kkalpana Industries (India) Limited

A copy of Statement of Standalone and Consolidated Audited Results along with Auditor's Report and Declaration from statutory auditor of unmodified report on Standalone & Consolidated Financial Results for the quarter and year ended on 31st March, 2018, as required by Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith for your record and reference.

The said results will be duly published in the newspaper as required by Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be uploaded on the website of the company (www.kkalpanagroup.com).

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.

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