



Kkalpana Industries (India) Limited

(Formerly Kalpena Industries Ltd.)

Date: 25th August, 2015

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

Subject: Notice of Annual General Meeting and Book Closure of the Company.

Notice is hereby given that the 30th (Thirtieth) Annual General Meeting (AGM) of the members of **Kkalpana Industries (India) Limited** will be held on **Wednesday, 30th Day of September, 2015** at **10:00 A.M.** at the "Gyan Manch", **11 Pretoria Street, Kolkata - 700 071** to transact the business as set out in the notice convening the AGM which are being mailed to the members at their registered addresses.

Notice is also hereby given pursuant to Clause - 16 of the Listing Agreement and pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2015 to Wednesday, 30th September, 2015 (both days inclusive) for the purpose of Annual General Meeting.

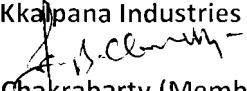
We provide the following information as per the terms of the Listing Agreement.

Name of the Security	Date of Book Closure	Purpose
Equity Shares	24-09-2015 to 30-09-2015 (Both Days Inclusive)	Annual General Meeting

You are requested to kindly take the same on record.

Thanking you,
Yours Faithfully,

For **Kkalpana Industries (India) Limited**


A.B. Chakrabarty (Membership No. FCS 7184)
(Company Secretary)

Address: P 145, Kalindi Housing Estate, Kolkata – 700 089



CC:-

1. The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata - 700 001
2. National Securities Depository Ltd., 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013.
3. Central Depository Services (India) Ltd., PJ Towers, 17th Floor, Dalal Street, Fort, Mumbai - 400 001.
4. The Registrar of Companies, Nizam Palace, 2nd MSO Building, 234/4, A.J.C. Bose Road, Kolkata - 700 020
5. M/s. CB Management Services (P) Ltd, P-22, Bondel Road, Kolkata- 700 019.

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