



# Kkalpana Industries (India) Limited

To,  
The Manager,  
Listing Department,  
Bombay Stock Exchange Ltd. (Designated Stock Exchange)  
PJ Towers, Dalal Street,  
Mumbai- 400 001

Date: 01<sup>st</sup> September, 2016

Fax: 022 – 2272 3121/2037/39/41/61/1072

**Subject: Revised Book Closure dates of the Company.**

Dear Sir,

This is to inform you that, the Register of Members and Share Transfer Books of the Company will remained closed from Saturday, 24<sup>th</sup> September, 2016 to Thursday, 29<sup>th</sup> September, 2016 (both days inclusive) for the purpose of Annual General Meeting.

Due to inadvertence, it was earlier mentioned vide our letter dated 25<sup>th</sup> August, 2016, that the Register of Members and Share Transfer Books of the Company will remained closed from Friday, 23<sup>rd</sup> September, 2016 to Thursday, 29<sup>th</sup> September, 2016 (both days inclusive) for the purpose of Annual General Meeting.

Revised information in terms of the Listing Regulation is as below.

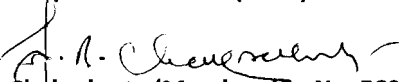
Security Code	Nature of Security	Date of Book Closure	Purpose
526409	Equity Shares	24 -09-2016 to 29-09-2016 (both days inclusive)	Annual General Meeting .

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)

CC :-

1. The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001
2. National Securities Depository Ltd., 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013.
3. Central Depository Services (India) Ltd., PJ Towers, 17<sup>th</sup> Floor, Dalal Street, Fort, Mumbai – 400 001.
4. The Registrar of Companies, Nizam Palace, 2<sup>nd</sup> 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.

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CIN : LI9202WB1985PLC03943I