



# Kkalpana Industries (India) Limited

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

Date: 29<sup>th</sup> August, 2018

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

**Subject: Notice of 33<sup>rd</sup> Annual General Meeting and Book Closure of the Company.**

Notice is hereby given that the 33<sup>rd</sup> (Thirty-Third) Annual General Meeting (AGM) of the members of Kkalpana Industries (India) Limited will be held on Thursday, 27<sup>th</sup> Day of September, 2018 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.

Notice is also hereby given, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remained closed from Friday, 21<sup>st</sup> September, 2018 to Thursday, 27<sup>th</sup> September, 2018 (both days inclusive), for the purpose of Annual General Meeting.

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

Security Code	Nature of Security	Date of Book Closure	Purpose
526409	Equity Shares	21.09.2018 to 27.09.2018 (both days inclusive)	Annual General Meeting

Again, the Company has fixed Thursday, 20<sup>th</sup> September, 2018 as the cut off date to determine the entitlement of voting rights of members for e-voting. E-voting period will commence from 9.00 a.m. on 24<sup>th</sup> September, 2018 to 5.00 p.m. on 26<sup>th</sup> September, 2018.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Kkalpana Industries (India) Limited

*Tanvi Panday*

Tanvi Panday (Membership No. ACS 31176)  
(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.

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



# Kkalpana Industries (India) Limited

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

Date: 31<sup>st</sup> August, 2018

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

**Subject: Intimation of Record Date for the purpose of Dividend.**

Notice is hereby given that the Board of Directors of the Company, at its meeting held on 30<sup>th</sup> May, 2018 recommended dividend of Rs. 0.24p per fully paid up equity share of Rs. 2/- each (i.e. @ 12%). The same is proposed for consideration for members of the Company at the 33<sup>rd</sup> Annual General Meeting of the Company convened on 27<sup>th</sup> September, 2018.

Notice is also hereby given, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Record Date for the purpose of Dividend is fixed as 20<sup>th</sup> September, 2018.

You are requested to kindly take the same on record.

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, Kolkata – 700 001.

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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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