



Kkalpana Industries (India) Limited

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

Date: 01st June, 2021

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

Subject: Notice of 36th Annual General Meeting and Book Closure of the Company.

Notice is hereby given that the 36th (Thirty-Sixth) Annual General Meeting (AGM) of the members of Kkalpana Industries (India) Limited will be held on Monday, 27th Day of September, 2021 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), 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 Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (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	Record Date	Purpose
526409	Equity Shares	21.09.2021 to 27.09.2021 (both days inclusive)	20.09.2021	Annual General Meeting and Dividend (@10%)

Again, the Company has fixed Monday, 20th September, 2021 as the cut off date/record date to determine the entitlement of voting rights of members for e –voting and dividend, if approved by the members. E-voting period will commence from 9.00 a.m. on 24th September, 2021 to 5.00 p.m. on 26th September, 2021.

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., 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.

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CIN: L19202WB1985PLC039431