



Kkalpana Industries (India) Limited

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

Date: 4th September, 2019

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

Subject: Newspaper Publication of Notice of the 34th Annual General Meeting, information on E-Voting, Book Closure and Record Date.

Dear Sir,

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; please find enclosed herewith copy of newspaper publication with regard to the captioned subject.

The said Notice was published in "Business Standard" (English-All India Editions) and "Sukhabar" (In Bengali- Regional Language-Kolkata edition) on Wednesday, 04th September, 2019.

The said newspaper clipping will also be made available on the website of the company www.kkalpanagroup.com.

This is for your information and record. You are requested to kindly take the same on record.

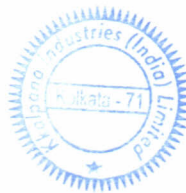
Thanking you,

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.

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

hereby given to the General at the company to make on to the Central Government, Director, Eastern Region, Corporate Affairs, Kolkata under 2 and 13 and other applicable of any of the Companies Act, 2013 is made thereunder seeking on of alteration of the Memorandum of the Company in terms of resolution passed at the Extra general meeting held on 3rd September 2019 to enable the company to be Registered Office from "State of Bengal" to the "State of Haryana".

son whose interest is likely to be by the proposed change of the ed office of the company may with on the MCA-21 portal (mca.gov.in) by filing investor form or cause to be delivered by registered post of his/her supported by an affidavit stating of his/her interest and grounds of on to the Regional Director at the Regional Director, Eastern Ministry of Corporate Affairs, J.C. Bose Road, Nizam Palace, Building, 3rd Floor, Kolkata - within fourteen days from the date of this notice with a copy to the company at its registered office at as mentioned above.

For and on behalf of the
Swati Estates Pvt Ltd
Sd/- Swati Banshal
(Director)
03-09-2019
Kolkata DIN: 00484046

Business Standard KOLKATA EDITION

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Re. 1/- Air Surcharge for
North East States

of the Stock Exchange where the shares of the Company are listed at www.bseindia.com and
www.nseindia.com and on the website of NSDL www.evoting.nsdl.com"

8. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for
Shareholders and e-voting user manual for Shareholders available at the download section of
www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at
evoting@nsdl.co.in

Date : 3rd September, 2019
Place : Pune

For Precision Camshafts Limited

Sd/-

Mayuri I. Kulkarni

Company Secretary & Compliance Officer



Kkalpana Industries (India) Limited

Regd Office: 2B, Pretoria Street, Kolkata - 700 071
Telephone: 91-033-2282 3744/3745/3699/3671, Fax: 91-033-2282 3739
E-Mail: Kolkata@kcalpana.co.in Website: www.kcalpanagroup.com
CIN: L19202WB1985PLC039431

NOTICE OF 34TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 34th (Thirty-Fourth) Annual General Meeting (AGM) of Members of the Company will be held on Friday, the 27th day of September, 2019 at 10:00 A.M. (IST) at Gyan Manch, 11 Pretoria Street, Kolkata - 700 071 to transact the business as set out in the Notice convening the said AGM.
- Notice of 34th AGM and Annual Report for the year 2018-19 have been sent in electronic mode to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents (RTA), M/s. C.B. Management Services (P) Ltd./ Depository Participant(s), pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management & Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014. However, such members have been offered the facility of opting for a physical copy of the Annual Report. Physical copy of Notice of 34th AGM and Annual Report for the year 2018-19 have been sent to those members who have not registered their E-mail IDs with Depository Participant(s)/Company/Company's RTA, at their registered address, in the permitted mode. The same are also available on the website of the company at www.kcalpanagroup.com and also on the NSDL's website <https://www.evoting.nsdl.com>. Members who do not receive the Notice of AGM and Annual Report may download it from company's website or may request for a copy of the same by writing to the e-mail id: kolkata@kcalpana.co.in or registered office of the Company. The date of completion of dispatch of Notice of 34th AGM along with explanatory statement, route map of AGM Venue, Proxy Form, E-Voting Instructions, Attendance Slip and E-voting User ID & Password and Annual Report for the Financial Year 2018-19, in physical as well as Electronic mode, is 03rd September, 2019.
- In accordance with the provisions of section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 21st September, 2019 to Friday, 27th September, 2019 (both days inclusive) for the purpose of Annual General Meeting and dividend.
- The Directors have proposed dividend of @ 12% (i.e. Rs. 0.24p per fully paid up equity share of face value Rs. 2/- each) for consideration by the members at the ensuing Annual General Meeting. Dividend, if approved by members, will be paid to shareholders who are holding shares of the Company as on 20th September, 2019 within the statutory time limit of 30 days from the date of such declaration.
- Members may opt to receive dividend through electronic mode. Members are requested to submit their mandate alongwith with requisite enclosures for opting for electronic credit on or before 20th September, 2019 so as to enable the Company to pay dividend through electronic mode. Members who are holding shares in physical form are requested to send their mandates to the Company's Registrar and Share Transfer Agent, M/s C.B. Management Services (P). Ltd., Unit Kkalpana Industries (India) Limited, P-22, Bondel Road, Kolkata - 700019. Those holding shares in electronic mode are requested to send their mandate directly to their Depository Participants (DPs).
- Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Amendment Rules, 2015, Secretarial Standard 2 on General Meeting issued by Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) all members holding shares either in physical form or dematerialized form, as on the cut-off date, Friday, 20th September, 2019, are provided with the facility to cast their vote electronically ("remote-e-voting facility"), on the business as set forth in the Notice of the AGM, for which the company has engaged the services of National Securities Depository Limited (NSDL) as e-voting agency.
 - The business as set forth in the Notice of the AGM may be transacted through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the venue of the AGM (Remote E-Voting). The instructions for voting through electronic means (Remote e-voting) are given in the Notice of AGM. All the members are informed that:
 - The remote e-voting shall commence on Tuesday, 24th September, 2019 at 09:00 A.M. (IST)
 - The remote e-voting shall end on Thursday, 26th September, 2019 at 05:00 P.M. (IST).
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 20th September, 2019.
 - The voting rights shall be in proportion to their shares of the paid up share capital of the Company as on cut off date.
 - Remote e-voting module shall be disabled by NSDL and E-Voting by electronic mode shall not be allowed beyond 05:00 P.M. (IST) on Thursday, 26th September, 2019.
 - Any person, who acquires shares of the company and becomes member of the company after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. Friday, 20th September, 2019 may obtain the Login ID and password by sending an e-mail request at evoting@nsdl.co.in or at rtac@cbmsl.com or by calling on Toll Free No. 1800-222-990. However, if a person is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.
 - Members may note that:
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - The facility for voting through ballot paper/polling paper shall be made available at the venue of AGM for those members who attend the AGM.
 - The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. In case vote is cast it will be treated invalid and only E-Vote cast will be considered.
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper/polling paper.
 - The Company has appointed Shri Ashok Kumar Daga, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
 - In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads section of <https://www.evoting.nsdl.com> or call on toll free no. 1800 222 990 or contact Mr. Vikram Jha, Assistant Manager, NSDL, Unit 2E, 2nd Floor, The Millenium, 235/2A, A.J.C. Bose Road, Kolkata - 700020, Phone No: 033-2281-4662/ 2290-4246, E-mail: evoting@nsdl.co.in and/or Mr. Sujit Sengupta, C.B. Management Services (P) Limited, P-22 Bondel Road, Kolkata-700 019, Phone: 033 2280 6692/93/94, E-mail: rtac@cbmsl.com
- Members holding shares in physical mode are requested to notify changes relating to address, KYC, bank account details to the RTA, C.B. Management Services (P) Ltd. on or before the cut off date. Members who are holding shares in electronic form are requested to update the said particulars with respective DP.

For Kkalpana Industries (India) Limited

Sd/-

Tanvi Panday
(Company Secretary)

Place: Kolkata.

Date: 03.09.2019

