



# Kkalpana Industries (India) Limited

Date: 31<sup>st</sup> January, 2017.

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

**Sub: Board Meeting (04<sup>th</sup> of 2016-17) for consideration of Un-audited Financial Results along with Limited Review Report of the Statutory Auditors thereon for the 03<sup>rd</sup> quarter and nine months ended on 31<sup>st</sup> December, 2016 and Closure of Trading Window.**

Dear Sirs,

Notice is hereby given, pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 04<sup>th</sup> of 2016-17 meeting of the Board of Directors of Kkalpana Industries (India) Limited will be held on Wednesday, the 08<sup>th</sup> day of February, 2017 at 04:00 P.M. at its Registered Office at 2B Pretoria Street, Kolkata-700 071, inter-alia, to consider and approve the Un-audited Financial Results along with Limited Review Report of the Statutory Auditors thereon of the company for the 03<sup>rd</sup> quarter nine months ended on 31<sup>st</sup> December, 2016.

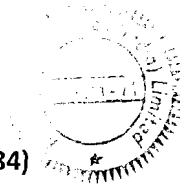
Further, in terms of Insider Trading Code of the Company the trading window for dealing in equity shares of the Company shall remain closed for all directors and designated employees with effect from 02<sup>nd</sup> February, 2017 and the same be opened after the expiry of 48 hours after the results are made public.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited

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



CC:-

1. The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta - 700 001.

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CIN : L19202WB1985PLC039431