



Kalpena Industries Limited

CIN : L19202WB1985PLCO39431

Date: 01st August, 2014

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

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

Sub: Board Meeting for consideration of Un-Audited Financial Results for the 01st Quarter ended on 30th June, 2014.

Dear Sirs,

Notice pursuant to Clause 41 of the Listing Agreement is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 13th day of August, 2014 at 11:30 A.M. at the Registered Office of the Company at 2B Pretoria Street, Kolkata – 700 071 to consider, inter-alia the Un-Audited Financial Results (Provisional) of the Company for the 01st Quarter ended on 30th June, 2014.

Thanking You,

Yours faithfully,

For **Kalpena Industries Limited**

A.B. Chakrabarty
(Company Secretary)

CC:

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