



Kkalpana Industries (India) Limited

(Formerly Kalpena Industries Ltd.)

Date: 03.11.2015

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 No. 04th of 2015-16 for consideration of Un-Audited Financial Results (Provisional) for the Quarter and Half Year ended on 30th September, 2015.

Dear Sirs,

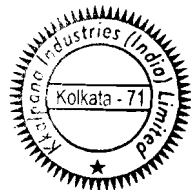
Notice pursuant to Clause 41 of the Listing Agreement is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 14th day of November, 2015 at 11:00 A.M. at the Registered Office of the Company at 2B Pretoria Street, Kolkata – 700 071 to consider, inter- alia, the Un-Audited Financial Results (Provisional) for the Quarter and Half Year ended on 30th September, 2015.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited


A.B.Chakrabarty
Company Secretary



CC:-

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

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