



Kkalpana Industries (India) Limited

Date: 01st November, 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 (04th of 2017-18) for consideration of Un-audited Financial Results along with Limited Review Report of the Statutory Auditors thereon for the 02nd quarter ended and half year ended on 30th September, 2017 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 04th of 2017- 18 meeting of the Board of Directors of Kkalpana Industries (India) Limited will be held on Tuesday, the 14th day of November, 2017 at 11:30 A.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 02nd quarter ended and half year ended on 30th September, 2017.

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 07th November, 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

Tanvi Panday

**Tanvi Panday (Membership No. ACS 31176)
Company Secretary**



CC:-

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

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