



Kkalpana Industries (India) Limited

(Formerly Kalpena Industries Ltd.)

12th June, 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 for consideration of Audited Financial Results for the Year ended on 31st March, 2015.

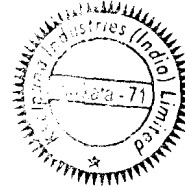
Dear Sirs,

Further to our letter dated 22.05.2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 27th day of June, 2015 at 12:15 P.M. at the Registered Office of the Company at 2B Pretoria Street, Kolkata – 700 071 to consider, inter- alia, the Audited Financial Results for the Year ended on 31st March, 2015.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited



A.B. Chakrabarty (Membership No. FCS 7184)

Company Secretary

Address: P 145, Kalindi Housing Estate, Kolkata – 700 089.

CC:-

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

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CIN : L19202WB1985PLC039431