



Kkalpana Industries (India) Limited

Date: 13th January, 2018

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 (05th of 2017-18) for consideration of Un-audited Financial Results (Standalone and Consolidated) along with Limited Review Report of the Statutory Auditors thereon for the 03rd quarter ended on 31st December, 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 05th of 2017- 18 meeting of the Board of Directors of Kkalpana Industries (India) Limited will be held on Tuesday, the 30th day of January, 2018 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 (Standalone and Consolidated) along with Limited Review Report of the Statutory Auditors thereon, of the company for the 03rd quarter ended on 31st December, 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 23rd January, 2018 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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