



# Kkalpana Industries (India) Limited

Date: 10<sup>th</sup> May, 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: Notice of Board Meeting (01<sup>st</sup> of 2017-18).**

Dear Sirs,

We hereby inform you pursuant to Regulation 29(1) and (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 1<sup>st</sup> of 2017-18 meeting of Board of Directors of the Company will be held on Tuesday, the 30<sup>th</sup> day of May, 2017 at 02:30 P.M. at its Registered Office at 2B Pretoria Street, Kolkata-700 071, inter-alia, to consider and approve the Audited Financial Results along with Statutory Auditors' Report and related Declaration thereon, of the company, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on 31<sup>st</sup> March, 2017 and Recommendation of dividend, if any for the Financial Year ended 31<sup>st</sup> March, 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 23<sup>rd</sup> May, 2017 to 1<sup>st</sup> June, 2017 (both days inclusive) for publication of the Audited Financial Results of the Company and payment of Dividend, if any, for the year ended on 31<sup>st</sup> March, 2017.

Thanking You,

Yours faithfully,

**For Kkalpana Industries (India) Limited**

**A.B. Chakrabarty (Membership No. FCS 7184)  
Company Secretary**



CC:-

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

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