



Kkalpana Industries (India) Limited

Date 26th June, 2017

To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
P.J.Tower, Dalal Street,
Mumbai- 400 001

Sub : Appointment of Additional and Independent Director

Dear Sir,

This is to inform you that Mr. Samir Kumar Dutta (DIN: 07824452) is appointed as Additional and Independent Director of the Company w.e.f. 21.06.2017, vide Resolution by Circulation dated 16.06.2017, passed by majority of directors on 21.06.2017.

The Composition of the Board of Directors as on date is as under:-

1. Mr. Narrindra Suranna – Chairman & Managing Director
2. Mr. R.K.Kothari- Whole Time Director
3. Dr. P.R.Mukherjee – Whole Time Director
4. Mr. Ramakant Mishra – Independent Director
5. Ms. Mamta Binani – Independent Director
6. Mr. Samir Kumar Dutta- Independent Director

Kindly consider this as an intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Thanking you,

Yours faithfully,

For Kkalpana Industries (India) Limited

Tanvi Panday

Tanvi Panday
(Company Secretary)

CC: The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata – 700 001

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