

Kkalpana Industries (India) Limited

(Formerly Kalpena Industries Ltd.)

To. The Manager, Department of Corporate Services, Bombay Stock Exchange Ltd. (Designated Stock Exchange) PJ Towers, Dalal Street, Mumbai- 400 001 Fax: 022 - 2272 3121/2037/39/41/61/1072

Dear Sirs,

This is to bring to your kind notice that we had, vide our letter dated 24th October,2014. informed you about the devastating fire which took place in our Flexible Packaging Unit at Dankuni, West Bengal. The fire, which was of abnormal magnitude, completely gutted the unit.

We have been interacting with Universal Sompo General Insurance Company Limited, our insurer, for insurance claim. But, unfortunately, the insurance claim amount is not yet settled. The cost of Plant and Machineries including office building and electrical equipments is about Rs. 150 Crores.

We would like to put on record that the financial results of the company for the year ended 31st March, 2015 will be adversely and negatively impacted. The quantum of loss is dependent on insurance claim to be settled. Because of this reason, we have been unable to finalise the accounts for the year ended 31st March, 2015 and get the same audited. It appears that it will take some two months more for us to get the exercise completed. As such, we will not be able to furnish you the audited financial results for the year ended 31st March, 2015, by 30th May, 2015, as required by clause 41 of the Listing Agreement. However, we are confident to furnish you the Audited results latest by 31st July, 2015.

We sincerely hope that you will bear with us for the time being.

Thanking you,

Yours faithfully,

For Kkalpana Industries (India) Limited

Chakrabarty

npany Secretary) A B Chakrabarty

(Company Secretary)

CC:

1. The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta – 700001

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