



Kkalpana Industries (India) Limited

(Formerly Kalpena Industries Ltd.)

Date: - 29th September, 2015

To,
The Manager,
Listing Department,
Bombay Stock Exchange Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001

Fax: 022 – 2272 3121/2037/39/41/61/1072

Sub: Notice of Board Meeting.

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 08th day of October, 2015 at 11.00 A.M at the Registered Office of the Company at 2B, Pretoria Street, Kolkata – 700 071 to consider the following items :-

1. Hiving off the Falta Unit of the Company to prospective buyer.
2. The shifting of the registered office of the Company from 2B Pretoria Street, Kolkata – 700 071 to 320/1/1/2/2, Village -Surangi, Silvassa- 396 240 (Dadra & Nagar Haveli).

The outcome of the meeting will be informed to you immediately after the Board Meeting.

Thanking you,

Yours faithfully

For Kkalpana Industries (India) Ltd.

A.B.Chakrabarty
(Company Secretary)



CC:

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

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