



Kkalpana Industries (India) Limited

(Formerly Kalpena Industries Ltd.)

Date: - 17th October, 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: Outcome of Board Meeting

Dear Sirs,

Please refer to our letters dated 29th September, 2015 and 08th October, 2015. The Adjourned Board Meeting was held on 17th October, 2015. In this Meeting the Board has approved the following decision subject to the approval of shareholders and other regulatory authorities:

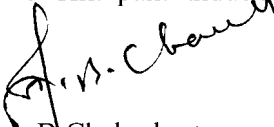
1. Hiving off the Falta Unit of the Company to prospective buyer.
2. The shifting of the registered office of the Company from 2B Pretoria Street, Kolkata – 700 071 to 320/1/1/2/2, Village -Surangi, Silvassa- 396 240 (Dadra & Nagar Haveli).

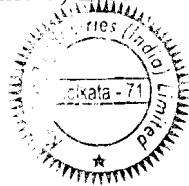
We will keep you informed of the development in due course.

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

Regd. Office : 2B, Pretoria Street, Kolkata - 700 071

Tel. : +91-33-2282 3744/45/3671/99, Fax : +91-33-2282 3739, E-mail : kolkata@kkalpana.co.in

Mumbai Office : 106, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053, India
Tel. : +91-22-67021470/71/72, Fax : +91-22-6702 1473 E-mail : mumbai@kkalpana.co.in

www.kkalpanagroup.com

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