



Kkalpana Industries (India) Limited

Date: 28th May, 2019.

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: Outcome of (01st of 2019-20) Board Meeting.

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs

As informed to you earlier vide our letter dated 11.04.2019, the (01st of 2019-20) meeting of the Board of Directors of the Company was held on Tuesday, the 28th day of May, 2019, commenced at 03.30 P.M. and concluded at 7:25 P.M. In this meeting, the Board have amongst other matters considered, approved and taken on record the following:

- Statement of Standalone and Consolidated Audited Results for the quarter and year ended on 31st March, 2019.
- Auditor's Report on Standalone and Consolidated Financial Results for the quarter and year ended on 31st March, 2019.
- Declaration from statutory auditor of unmodified report on Standalone and Consolidated Financial Results for the quarter and year ended on 31st March, 2019.
- Company recommended to the shareholders dividend of Rs. 0.24p per equity share of face value of Rs. 2 each (i.e. @ 12%) for the financial year ended 31st March, 2019
- 34th AGM of the company will be held on Friday, 27th September, 2019 at 10:00am at Gyan Manch, 11, Pretoria Street, Kolkata - 700071.
- Register of members and share transfer books to be closed from 21st September, 2019 to 27th September, 2019 (both days inclusive)
- Dr. Pranab Ranjan Mukherjee (DIN: 00240758) has been re-appointed as Whole Time Director for a period of 1 (One) year w.e.f. 01.10.2019, subject to approval of members at the ensuing Annual General Meeting
- Mr. Dev Krishna Surana (DIN: 08357094) has been appointed as Whole Time Director for a period of 5 (Five) years w.e.f. 28.05.2019, subject to approval of members at the ensuing Annual General Meeting
- Mr. Ashok Daga (FCS: 2699, COP: 2948) was appointed as Secretarial Auditor and Annual Secretarial Compliance Auditor for Financial Year 2019-20 and also as Scrutinizer for ensuing Annual General Meeting
- Sale of 2002920 equity shares of Rs. 10/- each of M/s Kkalpana Plastick Limited (Associate of the Company), by way of transfer, to M/s Bbigplas Poly Private Limited (promoter of the Company). On execution of such transaction M/s Kkalpana Plastick Limited will cease to be associate of the Company.
- Appointment of M/s B. Mukherjee & Co. (FRN: 302096E), Chartered Accountants, Kolkata, as Statutory Auditor of the Company for the Financial Year 2019-20

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

CIN : L19202WB1985PLC039431

Tanvi Pandey



Kkalpana Industries (India) Limited

- Appointment of M/s DKD & Associates (FRN: 322657E), Chartered Accountants, Kolkata, as Internal Auditor of the Company for the Financial Year 2019-20
- Appointment of M/s D. Sabyasachi & Co (FRN: 000369), Cost Accountant, Kolkata, as Cost Auditors of the Company for the Financial Year 2019-20

A copy of Statement of Standalone and Consolidated Audited Results along with Auditor's Report and Declaration from statutory auditor of unmodified report on Standalone and Consolidated Financial Results for the quarter and year ended on 31st March, 2019, as required by Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith for your record and reference.

The said results will be duly published in the newspaper as required by Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be uploaded on the website of the company (www.kkalpanagroup.com).

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited

Tanvi Panday

Tanvi Panday (Membership No. ACS 31176)
Company Secretary



CC:

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



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