



## Kkalpana Industries (India) Limited

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

Date: 2<sup>nd</sup> September 2022

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

**Subject: Newspaper Publication of Notice of the 37<sup>th</sup> Annual General Meeting, information on E-Voting, Book Closure, Record Date and Dispatch Completion Date**  
**Ref: Scrip-526409**

Dear Sir,

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; please find enclosed herewith copy of newspaper publication with regard to the captioned subject.

The said Notice was published in "Business Standard" (English-All India Editions) and "Sukhabar" (In Bengali- Regional Language-Kolkata edition) on Friday, 2<sup>nd</sup> September 2022.

The said newspaper clipping will also be made available on the website of the company [www.kkalpanagroup.com](http://www.kkalpanagroup.com).

This is for your information and record. You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Kkalpana Industries (India) Limited

Ankita Karnani (Membership No. ACS-33634)  
(Company Secretary)



CC: -

1. The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001

Regd. Office : New BK Market, 16A, Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata - 700071  
Tel : +91-33-4064 7843, E-mail : [kolkata@kkalpana.co.in](mailto:kolkata@kkalpana.co.in), [www.kkalpanagroup.com](http://www.kkalpanagroup.com)  
CIN : L19202WB1985PLC039431



Place: Kolkata.  
Date: 01.09.2022

Sd/-  
**Ankita Karnani**  
(Company Secretary)



