



Kkalpana plastick Ltd.

Date: 02nd February, 2016.

(Formerly Kalpena Plastiks Limited)

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: Board Meeting for consideration of Un-Audited Financial Results (Provisional) for the Quarter and Nine Months ended on 31st December, 2015.

Dear Sirs,

Notice is hereby given, pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Kkalpana Plastick Limited will be held on Friday, the 12th day of February, 2016 at 04:00 P.M. at its Registered Office at 2B Pretoria Street, Kolkata-700 071, inter-alia, to consider and approve the Un-Audited Quarterly Financial Results of the company for the Quarter and Nine Months ended on 31st December, 2015.

Thanking You,

Yours faithfully,

For Kkalpana Plastick Limited

Neha Jain

**Neha Jain (Membership No. ACS 40835)
Company Secretary**

CC:-

1. The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta – 700 001.
2. The Delhi Stock Exchange Limited, 3/1 Asaf Ali Road, DSE House, New Delhi-110 002.

2B, Pretoria Street, Kolkata - 700 071, Tel. : +91-33-2282 3744/45/3671/99

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CIN : L25200WB1989PLC047702