



# Kkalpana plastick Ltd.

Date: 02<sup>nd</sup> 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 31<sup>st</sup> 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 12<sup>th</sup> 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 31<sup>st</sup> 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.

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