



Kkalpana plastick Ltd.

Date: 29th May, 2018.

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 2018-19) Board Meeting.

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

Dear Sirs

As informed to you earlier vide our letter dated 09.05.2018, the (01st of 2018-19) meeting of the Board of Directors of the Company was held on Tuesday, the 29th day of May, 2018, commenced at 02:00 P.M. and concluded at 05:00 P.M. In this meeting, the Board has amongst other matters considered, approved and taken on record the following:

- Statement of Audited Results for the year ended on 31st March, 2018.
- Auditor's Report on Financial Results for the year ended on 31st March, 2018.
- Declaration in respect of unmodified report on Financial Results for the year ended on 31st March, 2018.
- The company has not recommended any dividend for the financial year ended 31st March, 2018.
- Appointment of Ms Ananya Dey (DIN: 01297763) as Independent Director of Company, for a further period of five year w.e.f 1 April, 2019, subject approval of shareholder in general meeting.

A copy of Statement of Audited Results along with Auditor's Report and Declaration in respect of audit reports with unmodified opinion on Financial Results for the year ended on 31st March, 2018, 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.kkalpanaplastick.com).

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Plastick Limited

Shabina Shaheen

Shabina Shaheen (Membership No. ACS 523331)
Company Secretary



CC:

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

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CIN : L25200WB1989PLC047702