



Kkalpana Plastick Ltd.

Date: 18th July, 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 (02nd of 2018-19) Board Meeting.

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

Dear Sirs

As informed to you earlier vide our letter dated 10.07.2018, the (02nd of 2018-19) meeting of the Board of Directors of the Company was held on Wednesday, the 18th day of July, 2018, commenced at 12:10 P.M. and concluded at 01:20 P.M. In this meeting, the Board has amongst other matters considered, approved and taken on record the following:

- Resignation of Mr Bibhakar Jha (DIN: 07208093) as Independent Director of Company w.e.f 5th July, 2018.
- Appointment of Mr Samir Kumar Dutta (DIN: 07824452) as Independent Director of Company, for a period of five year w.e.f 5th July, 2018, subject to approval of shareholder in general meeting.

Brief profile of Mr. Samir Kumar Dutta, in terms of para 7 of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015, is attached herewith.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Plastick Limited

Shabina Shaheen

Shabina Shaheen (Membership No. ACS 52333)

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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Website : www.kkalpanaplastick.com

CIN : L25200WB1989PLC047702



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Brief Profile of Mr. Samir Kumar Dutta (Independent Director) of the Company.

Mr. Samir Kumar Dutta (DIN: 07824452) is appointed as Non-Executive and Independent Director on the Board of KKalpana Plastick Limited w.e.f 05-07-2018 for a period of five years subject to approval of shareholder in General Meeting.

Mr. Samir Kumar Dutta is a graduate in Science from Calcutta University and a Fellow Member of the Institute of Cost Accountants of India (ICAI). He has over 30 years of experience in finance and additional 10 years of experience in Corporate Consultation and Advisory, covering Cost Audit and Tax matters.

He does not have inter-se relationship with other directors on the Board of the Company.



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