



Kkalpana plastick Ltd.

Date: 9th August, 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 (03rd of 2018-19) Board Meeting.

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

Dear Sirs

As informed to you earlier vide our letter dated 01.08.2018, the (03rd of 2018-19) meeting of the Board of Directors of the Company held on Thursday, the 09th day of August, 2018, commenced at 04.00 P.M. and concluded at 05:30 P.M. In this meeting, the Board has, amongst other matters, considered, approved and taken on record the following:

- Statement of Un-Audited Financial Results for the 01st quarter ended on 30th June, 2018.
- Limited Review Report for the 01st quarter ended on 30th June, 2018.
- Appointment of M/s P.R. Shukla & Associate, Chartered Accountants, Kolkata as Internal Auditor of the Company for the Financial Year 2018-19 to conduct the Internal Audit of the Company.

A copy of Statement of Un-Audited Financial Results along with Limited Review Report for the 01st quarter ended on 30th June, 2018, as required by Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith for your perusal and record.

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).

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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