



Kkalpana plastick Ltd.

Date: 05th November, 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: Board Meeting (04th of 2018-19) for consideration of Un-audited Financial Results along with Limited Review Report of the Statutory Auditors thereon for the 02nd quarter ended and half-year ended on 30th September, 2018 and Closure of Trading Window.

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 04th of 2018- 19 meeting of the Board of Directors of Kkalpana Plastick Limited will be held on Wednesday, the 14th day of November, 2018 at 11:00 A.M. at its Registered Office at 2B Pretoria Street, Kolkata-700 071, inter-alia, to consider and approve the Un-audited Financial Results along with Limited Review Report of the Statutory Auditors thereon of the company for the 02nd quarter ended and half-year ended on 30th September, 2018.

Further, in terms of Insider Trading Code of the Company the trading window for dealing in equity shares of the Company shall remain closed for all directors and designated employees with effect from 07th November, 2018 to 16th November, 2018 (both days inclusive) in regard to the Un-audited Financial Results of the Company.

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, 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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