



Kkalpana plastick Ltd.

Date: 15th January, 2019

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: Notice of Board Meeting (05th of 2018-19).

Dear Sirs,

We hereby inform you, pursuant to Regulation 29(1) read with Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 05th of 2018- 19 meeting of the Board of Directors of the Company will be held on Wednesday, the 13th day of February, 2019 at 04:00 P.M. at its Registered Office at 2B Pretoria Street, Kolkata-700 071, inter-alia, to consider, approve and take on record the Un-audited Financial Results along with Limited Review Report for the quarter and Nine months ended 31st December, 2018, pursuant to Regulation 33 of SEBI(Listing obligations and Disclosure Requirements) Regulations, 2015.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by Insiders, framed by the Company, the trading window for dealing in equity shares of the Company shall remain closed for all directors, executives one level below the Board and designated persons with effect from 06th February, 2019 to 15th February,2019 (both days inclusive).

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.



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