



Kkalpana plastick Ltd.

Date: 03rd August, 2019.

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited (Designated Stock Exchange),
PJ Towers, Dalal Street,
Mumbai - 400001.

Fax: 022 - 2272 3121/2037/39/41/61/1072

Sub: Notice of Board Meeting (02nd of 2019-20).

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 the 02nd of 2019-20 meeting of Board of Directors of the Company will be held on Tuesday, the 13th day of August, 2019 at 03:00 P.M. at its Registered Office at 2B Pretoria Street, Kolkata-700 071, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2019, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as per our letter dated 02nd July, 2019, the trading window, for dealing in equity shares of the Company, is closed for all directors, executives one level below the Board and designated persons with effect from 02nd July, 2019 and shall remain closed upto 15th August, 2019 (both days inclusive), 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.

Thanking You,

Yours faithfully,

For Kkalpana Plastick Limited

**Deo Kishan Kalwani (DIN:03363450)
Whole Time Director**

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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CIN : L25200WB1989PLC047702