



Kkalpana plastick Ltd.

To,
The Manager,
Listing Department,
Bombay Stock Exchange Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001

Date: 21st August, 2020

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

Subject: Notice of the 31st Annual General Meeting and Book Closure of the Company

Notice is hereby given that the 31st (Thirty First) Annual General Meeting (AGM) of the members of Kkalpana Plastick Limited will be held on Friday, 25th Day of September, 2020 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), to transact the business as set out in the notice convening the AGM.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th September, 2020 to Friday, 25th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

We provide the following information as per the terms of the Listing Regulations.

Security Code	Nature of the Security	Date of Book Closure	Purpose
523652	Equity Shares	19-09-2020 to 25-09-2019 (both days inclusive)	Annual General Meeting

The Company has fixed Friday, September, 18, 2020 as the cut-off date to determine the entitlement of voting rights of members for e -voting. E-voting period will commence from 9.00 a.m. on September, 22, 2020 to 5.00 p.m. on September, 24, 2020.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For **Kkalpana Plastick Limited**

Ankita Karnani

**Ankita Karnani (ACS 33634)
Company Secretary**



CC:-

1. The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001.
2. The Delhi Stock Exchange Limited, 3/1 Asaf Ali Road, DSE House, New Delhi-110 002.
3. National Securities Depository Ltd., 4th Floor, 'A' Wing , Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013.
4. Central Depository Services (India) Ltd., PJ Towers, 17th Floor, Dalal Street, Fort, Mumbai – 400 001.
5. The Registrar of Companies, Nizam Palace, 2nd MSO Building, 234/4, A.J.C. Bose Road, Kolkata – 700020
6. M/s. CB Management Services (P) Ltd, P-22, Bondel Road, Kolkata – 700 019.

2B, Pretoria Street, Kolkata - 700 071, Tel.: +91-33-2282 3744/45/3671/99

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Website: www.kkalpanaplastick.com

CIN: L25200WB1989PLC047702