



# Kkalpana Plastick Ltd.

(Formerly Kalpena Plastiks Limited)

Date: 26<sup>th</sup> July, 2016.

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 (02<sup>nd</sup> of 2016-17) for consideration of Un-audited Financial Results along with Limited Review Report of the Statutory Auditors thereon for the 01<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2016 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 02<sup>nd</sup> of 2016-17 meeting of the Board of Directors of Kkalpana Plastick Limited will be held on Saturday, the 13<sup>th</sup> day of August, 2016 at 12:00 P.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 01<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2016.

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 05<sup>th</sup> August, 2016 and the same be opened after the expiry of 48 hours after the results are made public.

Thanking You,

Yours faithfully,

For Kkalpana Plastick Limited

*Neha Jain.*

Neha Jain (Membership No. ACS 40835)

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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