



# Kkalpana plastick Ltd.

(Formerly Kalpena Plastiks Limited)

Date: 18<sup>th</sup> May, 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 (01<sup>st</sup> of 2016-17) for consideration of Audited Financial Results along with Statutory Auditor's Report thereon for the Year ended on 31<sup>st</sup> March, 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 (01<sup>st</sup> of 2016-17) meeting of the Board of Directors of Kkalpana Plastick Limited will be held on Monday, the 30<sup>th</sup> day of May, 2016 at 11:00 A.M. at its Registered Office at 2B Pretoria Street, Kolkata-700 071, inter-alia, to consider and approve the Audited Financial Results along with Statutory Auditor's Report thereon of the company for the Year ended on 31<sup>st</sup> March, 2016.

Further, this is to inform you that the trading window for dealing in equity shares of the Company shall remain closed for all directors and designated employees with effect from 23<sup>rd</sup> May, 2016 to 01<sup>st</sup> June, 2016 (both days inclusive) for publication of the Audited Financial Results of the Company for the Year ended on 31<sup>st</sup> March, 2016.

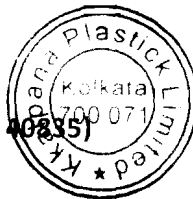
Thanking You,

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.

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

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