



Kkalpana Plastick Ltd.

Date: 16th January, 2018

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 (04th of 2017-18) for consideration of Un-audited Financial Results along with Limited Review Report of the Statutory Auditors thereon for the 03rd quarter ended on 31st December, 2017 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 04th of 2017- 18 meeting of the Board of Directors of Kkalpana Plastick Limited will be held on Wednesday, the 31st day of January, 2018 at 04:00 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 03rd quarter ended on 31st December, 2017.

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 24th January, 2018 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

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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