



# Kkalpana plastick Ltd.

Date: 24<sup>th</sup> 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: Revised Notice of Board Meeting (04<sup>th</sup> 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,

This is to inform you that the. 04<sup>th</sup> of 2017-18 Board Meeting convened on 31<sup>st</sup> January, 2018 stands cancelled due to some unavoidable reasons. The revised notice of Board Meeting is as below:

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 04<sup>th</sup> of 2017- 18 meeting of the Board of Directors of Kkalpana Plastick Limited will be held on Tuesday, the 13<sup>th</sup> day of February, 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 03<sup>rd</sup> quarter ended on 31<sup>st</sup> 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 06<sup>th</sup> February, 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.

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

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CIN : L25200WB1989PLC047702