



Kkalpana Plastick Ltd.

Date: 30th March, 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: Outcome of (05th of 2017-18) Board Meeting.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

As informed to you earlier vide our letter dated 21.03.2018, the (05th of 2017-18) meeting of the Board of Directors of the Company held on Friday, the 30th day of March 2018, commenced at 04.00 P.M. and concluded at 05:30 P.M. In this meeting, the Board has, amongst other matters, considered and approved the following:

- Appointment of Mr. Deo Kishan Kalwani (DIN: 03363450) as a Whole Time Director of the Company w.e.f 30th March, 2018, subject to approval of shareholders in the general meeting.
- Appointment of Ms. Shabina Shaheen as Chief Financial Officer of the Company w.e.f 30th March, 2018

This is for your information and record.

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, Kolkata-700 001.
2. The Delhi Stock Exchange Limited, 3/1 Asaf Ali Road, DSE House, New Delhi – 110 002.

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