



Kkalpana Plastick Ltd.

Date: 9th May, 2018.

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited (Designated Stock Exchange),
PJ Towers, Dalal Street,
Mumbai - 400001.

Fax: 022 - 2272 3121/2037/39/41/61/1072

Sub: Notice of Board Meeting (01st of 2018-19).

Dear Sirs,

We hereby inform you pursuant to Regulation 29(1) and 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 1st of 2018-19 meeting of Board of Directors of the Company will be held on Tuesday, the 29th day of May, 2018 at 02:00 P.M. at its Registered Office at 2B Pretoria Street, Kolkata-700 071, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2018, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Recommendation of dividend, if any for the Financial Year ended 31st March, 2018.

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 22nd May, 2018 to 31st May, 2018 (both days inclusive) in regard to the Audited Financial Results of the Company and payment of dividend, if any.

Thanking You,

Yours faithfully,

For Kkalpana Plastick Limited

Shabina Shaheen

**Shabina Shahan (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