



Kkalpana plastick Ltd.

Date: 10th July, 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: Intimation of Board Meeting (02nd of 2018-19) and Closure of Trading Window

Dear Sirs,

This is to inform you that a meeting (02nd of 2018-19) of the Board of Directors of the Company will be held on Wednesday, the 18th Day of July, 2018 at 12:10 P.M at Registered Office of the Company at 2B Pretoria Street, Kolkata-700 071 inter-alia to consider the resignation of Mr. Bibhakar Jha (DIN: 07208093) as Independent Director of Company and appointment of Mr. Samir Kumar Dutta (DIN: 07824452) as Independent Director of the Company.

Further, kindly note that in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the equity shares of the Company shall remain closed for all directors and designated employees with effect from 11th July, 2018 and the same be opened after the expiry of 48 hours after the results are made public.

You are kindly requested to take the same on 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, 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

Fax : +91-33-2282 3739, E-mail : kolkata@kkalpanaplastick.co.in

Website : www.kkalpanaplastick.com

CIN : L25200WB1989PLC047702