



# Kkalpana plastick Ltd.

Date: 05<sup>th</sup> February, 2019

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: Notice of Board Meeting (05<sup>th</sup> of 2018-19).**

Dear Sirs,

In suppression of the Notice dated 15<sup>th</sup> January, 2019, a fresh notice is hereby given to inform you, pursuant to Regulation 29(1) read with Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 05<sup>th</sup> of 2018- 19 meeting of the Board of Directors of the Company will be held on Monday, the 11th day of February, 2019 at 11:00 A.M. at its Registered Office at 2B Pretoria Street, Kolkata-700 071, inter-alia, to consider, approve and take on record the Un-audited Financial Results along with Limited Review Report for the quarter and Nine months ended 31<sup>st</sup> December, 2018, pursuant to Regulation 33 of SEBI(Listing obligations and Disclosure Requirements) Regulations, 2015.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by Insiders, framed by the Company, the trading window for dealing in equity shares of the Company shall remain closed for all directors, executives one level below the Board and designated persons with effect from 06<sup>th</sup> February, 2019 to 13<sup>th</sup> February, 2019 (both days inclusive).

The earlier Notice dated 15<sup>th</sup> January, 2019 may be treated as cancelled and withdrawn.

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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