Kkalpana plastick Ltd.

Date: 12th February, 2020

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 (4th of 2019-20) Board Meeting

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir

As informed to you earlier vide our letter dated 03.02.2020, the (4th of 2019-20) meeting of the Board of Directors of the Company was held on Wednesday, the 12th day of February, 2020, commenced at 03:30 P.M. and concluded at 6.00 P.M. In this meeting, the Board has amongst other matters considered, approved and taken on record the following:

- Statement of Un-Audited Financial Result for the 3rd quarter and nine months ended on 31st December, 2019.
- Limited Review Report for the 3rd quarter and nine months ended on 31st December, 2019.
- Appointment of Mr. Deo Kishan Kalwani (DIN: 03363450) as a Whole Time Director of the Company for a period of 1.5 years, w.e.f 30th March, 2020 till 29th September 2021, subject to approval of shareholders in the general meeting. (Brief profile is enclosed herewith)

A copy of Statement of Un-Audited Financial Results along with Limited Review Report for the 3rd quarter and nine months ended 31st December, 2019, as required by Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith for your perusal and record.

The said results will be duly published in the newspaper as required by Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be uploaded on the website of the Company (www.kkalpanaplastick.com).

Thanking You,

Yours faithfully,

For **Kkalpana Plastick Limited**

Ankita Karnani

Ankita Karnani (Membership No. ACS 33634)
Company Secretary

Kkalpana Plastick Limited Kolkata - 33

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**

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

Kkalpana plastick Ltd.

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 relating to appointment of Key Managerial Personnel

DISCLOSURE REQUIREMENT	DETAILS
a) Reason for change	The present two year term of Mr. Deo Kishan Kalwani, Whole Time Director ends on 29.03.2020. He has been re-appointed for a further term of one and a half years.
b) Date of appointment and term of appointment	Mr. Deo Kishan Kalwani has been appointed for a further period of one and half years commencing from 30.03.2020 to 29.09.2021 by the Board of Directors at their meeting on 12.02.2020. His appointment is subject to the approval of shareholders in the ensuing Annual General Meeting.
c) Brief Profile	Mr.Deo Kishan Kalwani has more than 54 years of experience in Business and Service and has held distinguished positions in prestigious Companies.
d) Disclosure of relationship with Directors	None of the Directors of the Company is related to Mr. Deo Kishan Kalwani.

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STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE 3RD QUARTER & NINE MONTHS ENDED DECEMBER 31ST, 2019

(Rs. In Lacs, except per share data)

	PART - I	Standalone					
	Particulars	Quarter ended 31.12.2019	Quarter ended 30.09.2019	Quarter ended 31.12.2018	Nine Months ended 31.12.2019	Nine Months ended 31.12.2018	Year ended 31.03.2019
		UnAudited	UnAudited	UnAudited	UnAudited	UnAudited	Audited
1	Revenue from operations	0.00	0.00	0.00	0.00	0.00	0.00
2	Other Income	11.07	12.20	7.41	35.21	32.99	47.11
3	**Total Revenue (1+2)**	**11.07**	**12.20**	**7.41**	**35.21**	**32.99**	**47.11**
4	Expenses:						
	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goodsWork in progress and Stock in progress	0.00	0.00	0.00	0.00	0.00	0.00
	Employee Benefits Expense	5.34	4.69	5.37	13.81	9.62	16.98
	Finance Costs	0.00	0.00	0.00	0.00	0.00	0
	Depreciation and amortisation expense	0.02	0.03	0.02	0.07	0.02	0.09
	Other Expenses	5.65	8.04	2.51	18.55	13.43	19.19
	Total Expenses	**11.01**	**12.76**	**7.90**	**32.43**	**23.07**	**36.26**
5	Profit before Exceptional and Extraordinary Items and Tax (3-4)	**0.06**	**(0.56)**	**(0.49)**	**2.78**	**9.92**	**10.85**
6	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit before Extraordinary Items and Tax (5-6)	**0.06**	**(0.56)**	**(0.49)**	**2.78**	**9.92**	**10.85**
8	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit Before Tax (7-8)	**0.06**	**(0.56)**	**(0.49)**	**2.78**	**9.92**	**10.85**
10	Tax expenses						
1	Current Tax	0.00	0.00	3.13	0.00	3.13	3.89
2	Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
11	**Profit/ (Loss) for the period (9-10)**	**0.06**	**(0.56)**	**(3.63)**	**2.78**	**6.78**	**6.96**
12	Other Comprehensive Income						
	A(i) Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	B(i) Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
13	**Total Comprehensive Income for the period (11+12)**	**0.06**	**-0.56**	**-3.63**	**2.78**	**6.78**	**6.96**
14	Earnings per equity share (of Rs. 10/-						
	Basic	0.00	(0.01)	-0.07	0.05	0.12	0.13
	Diluted	0.00	(0.01)	-0.07	0.05	0.12	0.13
15	Paid up Equity Share Capital (Face Value per share of Rs. 10/- each)	552.85	552.85	552.85	552.85	552.85	552.85
16	Other Equity						

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Kkalpana plastick Ltd.

Notes:

1) The above unaudited financial results for the 3rd quarter and nine months ended on 31st December, 2019 have been reviewed by the Audit Committee and have also been approved by the Board of Directors at their respective meetings held on 12th Feburary, 2020.
2) As per Ind As 115, Revenue from Contracts with customers is mandatory for reporting period beginning on or after April 1, 2018, which replaces existing revenue recognition requirements.
3) The company is engaged prilimarily in the business of plastic modules which constitute a single reporting segment Accordingly, the company is a single segment company in accordance with "Indian Accounting Standard 108 " Operating Segment".
4) The results will be uploaded and available for viewing in the Company's website at www.kkalpanaplastick.com and also on the website of Bombay Stock Exchange Limited, Calcutta Stock Exchange Limited and Delhi Stock Exchange Limited.

Place: Kolkata
Date: 12th Feburary, 2020

For **Kkalpana Plastick Limited**

Deo Kishan Kalwani (DIN: 03363450)
Director

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B.K. Sharma & Associates
Chartered Accountants

10, Clive Row, 1st Floor
Kolkata – 700 001
(Ph) 4601-0890 & 9681325300
E-mail: ca.bksassociates@gmail.com

To
The Board of Directors
Kkalpana Plastick Limited
2B Pretoria Street,
Kolkata-700 071

We have reviewed the accompanying statement of unaudited financial results of M/s. Kkalpana Plastick Limited ('the Company') for the 3rd quarter and three months ended 31st December 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, '*Review of Interim Financial Information performed by the Independent Auditor of the Entity*' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards, i.e. Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 19th July, 2019, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B.K.SHARMA & ASSOCIATES
Chartered Accountants
(Firm Regn. No.323388E)

(CA B.K.SHARMA)
Proprietor
Membership Number 055602
UDIN : 20055602AAAAAN1784

Place : Kolkata
Date : 12th Day of February, 2020

B. K. Sharma & Associates ★ Chartered Accountants ★