



Kkalpana plastick Ltd.

Date: 11th November, 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 (3rd of 2020-21) Board Meeting
Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs

As informed to you earlier vide our letter dated 04.11.2019, the (3rd of 2020-21) meeting of the Board of Directors of the Company was held on Wednesday, the 11th day of November, 2020, commenced at 3:00 P.M. and concluded at 4.00 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 2nd quarter and half year ended on 30th September, 2020.
- Limited Review Report for the 2nd quarter and half year ended on 30th September, 2020.

A copy of Statement of Un-Audited Financial Results along with Limited Review Report for the 2nd quarter and half year ended 30th September, 2020, 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

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