



Kkalpana plastick Ltd.

Date: 10th February, 2021

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 2020-21) 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 03.02.2021, the (4th of 2020-21) meeting of the Board of Directors of the Company was held on Wednesday, the 10th day of February, 2021, commenced at 3:30 P.M. and concluded at 4.30 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, 2020.
- Limited Review Report for the 3rd quarter and nine months ended on 31st December, 2020.
- Appointment of Ms. Rashi Nagori (DIN: 09057989) as an Independent Director of the Company for a period of 5 years, w.e.f 10th February, 2021 till 9th February, 2026, 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, 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



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