



Kkalpana plastick Ltd.

To,
The Manager,
Listing Department,
Bombay Stock Exchange Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001

Date: 26th August, 2022

Fax: 022-2272 3121/2037/39/41/61/1072

Subject: Notice of the 33rd Annual General Meeting and Book Closure of the Company
Scrip Code: 523652

Notice is hereby given that the 33rd (Thirty-Third) Annual General Meeting (AGM) of the members of Kkalpana Plastick Limited will be held on Tuesday, 27th Day of September, 2022 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), to transact the business as set out in the notice convening the AGM.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

We provide the following information as per the terms of the Listing Regulations.

Security Code	Nature of the Security	Date of Book Closure	Purpose
523652	Equity Shares	21-09-2022 to 27-09-2022 (both days inclusive)	Annual General Meeting

The Company has fixed Tuesday, September 20, 2022 as the cut-off date to determine the entitlement of voting rights of members for e-voting. E-voting period will commence from 9.00 a.m. on September 24, 2022 to 5.00 p.m. on September 26, 2022.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Kkalpana Plastick Limited

Navdeep Bhansali

Navdeep Bhansali (Membership No. ACS 60924)
Company Secretary



CC:-

1. The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001.
2. The Delhi Stock Exchange Limited, 3/1 Asaf Ali Road, DSE House, New Delhi-110 002.
3. National Securities Depository Ltd., 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013.
4. Central Depository Services (India) Ltd., PJ Towers, 17th Floor, Dalal Street, Fort, Mumbai – 400 001.
5. The Registrar of Companies, Nizam Palace, 2nd MSO Building, 234/4, A.J.C. Bose Road, Kolkata – 700020
6. M/s. CB Management Services (P) Ltd, P-22, Bondel Road, Kolkata – 700 019.

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CIN : L25200WB1989PLC047702