



Kkalpana plastick Ltd.

Date: August 24, 2023

To,
The Manager,
Listing Department,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 523652

Subject: Notice of the 34th Annual General Meeting and Book Closure of the Company

Notice is hereby given that the 34th (Thirty-Forth) Annual General Meeting (AGM) of the members of Kkalpana Plastick Limited will be held on Saturday, September 23, 2023 at 10:30 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 Sunday, September 17, 2023 to Saturday, September 23, 2023 (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	17-09-2023 to 23-09-2023 (both days inclusive)	Annual General Meeting

The Company has fixed Saturday, September 16, 2023 as the cut-off date to determine the entitlement of voting rights of members for e-Voting. E-Voting period will commence from 09:00 A.M. on September 20, 2023 to 05:00 P.M. on September 22, 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Kkalpana Plastick Limited



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. C B Management Services (P) Ltd, P-22, Bondel Road, Kolkata- 700 019.

12, Dr. U.N. Brahmachari Street, Maruti Building, 5th Floor
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CIN : L25200WB1989PLC047702