



Kkalpana plastick Ltd.

Date: August 30, 2023

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

Scrip Code: 523652

Subject: Newspaper Publication of Notice of the 34th Annual General Meeting, information on e-Voting, Book Closure, Record Date and Dispatch Completion Date.

Dear Sir,

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; please find enclosed herewith copy of newspaper publication with regard to the captioned subject.

The said Notice was published in "Financial Express" (English) and "Sukhabar" (Regional Language) on August 30, 2023.

The said newspaper clipping will also be made available on the website of the Company <https://kkalpanaplastick.com/>.

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 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

12, Dr. U.N. Brahmachari Street, Maruti Building, 5th Floor
Flat No. 5F, Kolkata - 700 017, Tel : +91-33-4003 0674

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