



Kkalpana plastick Ltd.

Date: August 28, 2024

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

Scrip Code: 523652

Subject: Notice of the 35th Annual General Meeting, Book Closure and Record Date

Notice is hereby given that the 35th (Thirty-Fifth) Annual General Meeting ('AGM') of the members of Kkalpana Plastick Limited will be held on Wednesday, September 25, 2024 at 12:30 P.M. (IST) 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive), for the purpose of AGM.

The Company has fixed Wednesday, September 18, 2024 as the cut-off date/record date to determine the entitlement of voting rights of members for e-Voting. Remote e-Voting period will commence from 09:00 A.M. on September 22, 2024 to 05:00 P.M. on September 24, 2024.

We provide the following information as per the terms of the SEBI Listing Regulations:

Security Code	Nature of the Security	Date of Book Closure	Record Date	Purpose	Remote e-Voting	AGM Date and Time
523652	Equity Shares	19.09.2024 to 25.09.2024 (both days inclusive)	18.09.2024	Annual General Meeting	From 09:00 A.M. on 22.09.2024 to 05:00 P.M. 24.09.2024.	25.09.2024 at 12:30 P.M. (through VC/OAVM)

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. National Securities Depository Ltd., 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013.
3. Central Depository Services (India) Ltd., PJ Towers, 17th Floor, Dalal Street, Fort, Mumbai- 400 001.
4. The Registrar of Companies, Nizam Palace, 2nd MSO Building, 234/4, A.J.C. Bose Road, Kolkata- 700 020
5. C B Management Services (P) Ltd, Rasoi Court, 5th Floor, 20 Sir R N Mukherjee Road, Kolkata- 700 001

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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CIN : L25200WB1989PLC047702