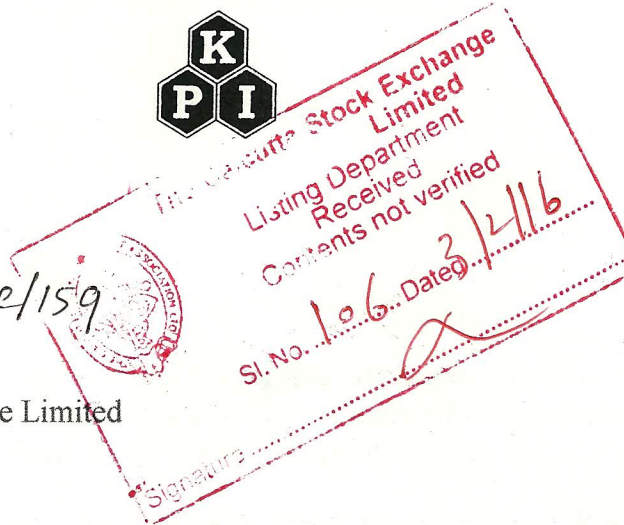




Ref. KPIL / 2015 - 16 / *cse/159*

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
KOLKATA - 700 001



February 3, 2016

CSE Stock Code:- **Physical - 21160 & Demat - 10021160**
ISIN : INE264E01016

Dear Sir,

Notice is hereby given that a meeting of the **Board of the Directors** of the Company will be held at its Registered Office at C - 4, Gillander House, 8, Netaji Subhas Road, Kolkata - 700001 on Thursday the 11th February, 2016 at 11.00 a. m. to deal with the following agenda:

1. To grant leave of absence to Directors unable to attend the meeting.
2. (a) To take note of the minutes of the last Board Meeting held on Thursday, the 7th January, 2016.
(b) To take note of the minutes of the Audit Committee.
(c) To take note of the minutes of the Stakeholders Relationship Committee.
3. To discuss Related Party Transactions under Section 188 of the Companies Act, 2013, if any.
4. To consider and approve Unaudited Financial Statements of the Company for the quarter / nine months ended on 31st December, 2015, as recommended by the Audit Committee and Limited Review Report thereon as may be submitted by the Auditors of the Company.
5. To consider the recommendation of the Audit Committee and to fix the remuneration of the Statutory Auditor and Branch Auditors of the Company for the financial year 2015 - 2016.
6. To consider the recommendation of the Audit Committee to appoint Secretarial Auditor of the Company for the financial year 2015 - 2016.
7. To consider the recommendation of the Audit Committee to appoint Internal Auditor of the Company for the financial year 2016 - 2017.

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