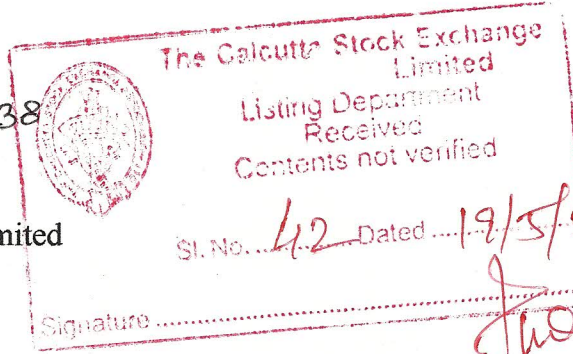




Ref: KPIL / 2016 - 17 / CSE / 38

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



May 19, 2016

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

Dear Sir,

NOTICE is hereby given that the meeting of the **Board of Directors** will be held at its Registered Office at C - 4, Gillander House, 8, Netaji Subhas Road, Kolkata - 700 001 on Monday, the 30th May, 2016 at 1.30 p.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 Tuesday, the 22nd March, 2016.
(b) To take note of the minutes of the Nomination and Remuneration Committee.
(c) To take note of the minutes of the Audit Committee.
3. To place and record the disclosure of Interest under Section 184 of the Companies Act, 2013 of the Directors.
4. To place and record the declaration of the Directors under Section 164 (2) of the Companies Act, 2013.
5. To place and note the declaration of Independent Directors under Sub - section 7 of Section 149 of the Companies Act, 2013.
6. To approve contracts or arrangements under Section 184 and 188 of the Companies Act, 2013, if any.
7. To discuss Related Party Transactions under Section 188 of the Companies Act, 2013, if any.

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