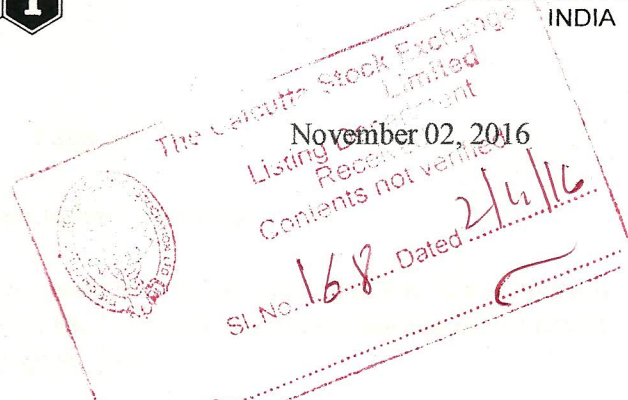




Ref.: KPIL / 2016 – 17 / CSE/120

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



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

Dear Sir,

NOTICE is hereby given that the meeting of the **Board of 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 10th November, 2016 at 2.00 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 Saturday, the 13th August, 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 Results of the Company for the quarter / half year ended on 30th September, 2016 as recommended by the Audit Committee and Limited Review Report thereon as may be submitted by the Auditors of the Company.
5. To take note of compliances for the quarter / half year ended 30th September, 2016 of the Company.
6. To delegate authority under section 179 of the Companies Act, 2013 to Directors for giving loans, guarantees, acquiring securities of other bodies corporate etc., as per recommendation of Audit Committee.
7. To accept the resignation of Sri Keshari Chand Mohta from the office of the Director and Committees.

Cont. P / 2

