



KARNIMATA COLD STORAGE LIMITED

CIN- U01403WB2011PLC162131

Regd. Office: Village – Chekuasole,

P.O. – Jogerdanga, P.S. – Goaltore,

Dist. – Paschim Medinipur, West Bengal – 721 121

Ph: +91 3227 218314, E-mail – karnimatacoldstorage@gmail.com

Fax: +91 3227 265193, Website:www.karnimatacoldstorage.com

Ref: Karnimata Cold Storage Limited; (Scrip Code: 537784/KCSL)

16th June, 2014

**To
BSE Limited (SME).
25, P J Tower,
Dalal Street,
Mumbai-400001**

Sub: Clause 32.a. of the Listing Agreement

Dear Sir (s),

In Compliance with Clause 32. a. of the Listing Agreement with your Exchange this is to inform you that :

1. Mr. Jay Prakash Heerwal, Independent Director of the Company has resigned from the directorship of the Company vide letter dated June 16, 2014 with immediate effect.
2. Ms. Sushila Lodha, Non-executive Director of the Company has resigned from the directorship of the Company vide letter dated June 16, 2014 with immediate effect.

Thanking you.

Yours faithfully,

For Karnimata Cold Storage Limited


Subrat Kumar Nayak

Company Secretary and Compliance Officer

