



KARNIMATA COLD STORAGE LIMITED

CIN- L01403WB2011PLC162131

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

Date: 07/08/2014

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

**To
Department of Corporate Services,
BSE (SME) Limited,
Mumbai- 400 001**

Dear Sir,


This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 11th day of August, 2014 at Vill: Chekuasole, PO: Jogerdanga, PS: Goaltore, Dist: Paschim Medinipur, West Bengal- 721 121, the registered office of the Company inter alia,

- To reconstitute the various committees of the Board.
- To appoint the internal auditor of the Company
- To adopt the Vigil Mechanism Policy or Whistle blower Policy of the Company.
- To appoint the Chief Financial Officer (CFO) of the Company.
- To increase the monthly remuneration of Managing Director.
- To approve the draft notice for calling of the Annual General Meeting and Book Closure of the Company.
- To appoint the Secretarial Auditor of the Company.
- To appoint the Scrutinizer for the Electronic Voting of the Company.
- To fix the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the ensuing AGM by electronic means under the Companies Act, 2013 and rules made there under.

Thanking you.

Yours faithfully,

For **Karnimata Cold Storage Limited**


SUBRAT KUMAR NAYAK
Company Secretary & Compliance Officer

