



## **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

### **NOTICE**

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Friday, the 14<sup>th</sup> day of November, 2014 at Vill:Chekuasole, PO: Jogerdanga, PS: Goaltore, Dist: Paschim Medinipur, West Bengal- 721121**, the Registered office of the Company, inter alia to consider the following business as under:

1: To consider and approve the unaudited financial results for the half year ended 30.09.2014 and submit to auditor of the company for limited review as per Clause 43 of the Listing Agreement.

2: Any other business with the permission of the chair which is incidental and ancillary to the business.

**Place: Kolkata**  
**Date: 05/11/2014**

**On behalf of the Board**  
**Sd/-**  
**Subrat Kumar Nayak**  
**Company Secretary & Compliance Officer**