



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

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

Date: 04/03/2015

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

Dear Sir,

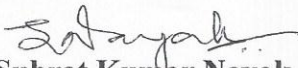
In compliance with the Listing Agreement with your Exchange this is to inform you that the meeting of the Board of Directors of the company will be held on Friday, the 12th March, 2015 at Vill: Chekuasole, PO: Jogerdanga, PS: Goaltore, Dist: Paschim Medinipur, West Bengal- 721121, the Registered office of the Company inter alia,

- 1- To adopt the Risk Management Policy of the Company.
- 2- Any other business with the permission of the Chair which are incidental and ancillary to the business.

Thanking you.

Yours faithfully,

For Karnimata Cold Storage Limited


Subrat Kumar Nayak
Company Secretary and Compliance Officer

