



**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)**

**12<sup>th</sup> March, 2015**

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

**OUTCOME OF BOARD MEETING**

Dear Sir (s),


In Compliance with the Listing Agreement with your Exchange this is to inform you that the Board of Directors of the Company at their meeting held on today as on 12-03-2015 has inter alia, transacted the following business:

- 1- Adopted the Risk Management Policy of the Company.

Thanking you.

Yours faithfully,

**For Karnimata Cold Storage Limited.**

  
**Subrat Kumar Nayak**

**Company Secretary & Compliance Officer**

