



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)

16th May, 2015

**To
BSE SME Platform.
25, P J Tower,
Dalal Street,
Mumbai-400001**

Sub: Intimation of Board Meeting Clause 43 (III)

Dear Sir (s),

In Compliance with Clause 43 (III) of the Listing Agreement with your Stock Exchange this is to intimate you that the Meeting of the Board of Directors of the Company will be held on Monday, the 25th day of May, 2015 at Vill:Chekuasole, PO: Jogerdanga, PS: Goaltore, Dist: Paschim Medinipur, West Bengal- 721121, the Registered office of the Company, inter alia to **consider and approve the Audited Financial Results of the Company for the last half year and year ended on 31st March, 2015.**

Further the trading window for dealing in the securities of the Company will be closed for all Promoters / Directors / Key Management Personnel / Specified Employees of the Company and their immediate relatives from 18th May, 2015 to 26th May, 2015 (both days inclusive) in terms of the Company's Code of Conduct for Prevention of Insider Trading.

Thanking you.

Yours faithfully,

For Karnimata Cold Storage Limited.


Subrat Kumar Nayak
Company Secretary and Compliance Officer

