



KARNIMATA COLD STORAGE LIMITED

CIN- L01403WB2011PLC162131

Regd. Office: Village – Chekuasole,

P.O. – Jogerdanga, P.S. – Goaltore,

Dist. – Paschim Medinipur, West Bengal – 721 121

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

31st July, 2015

To
BSE SME Limited
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 31-07-2015 has inter alia, transacted the following business:

- 1- Approved the Director's Report for the period ended 31st March, 2015.
- 2- Appointment of Mr. B. L. Patni, Practicing Company Secretary as the Secretarial Auditor of the Company for the financial year 2015-16.
- 3- Increment of monthly remuneration of Chief Financial Officer Shri Supreme Lodha.
- 4- Increment of monthly remuneration of Managing Director Mr. Pradip Lodha, subject to approval of the members in the ensuing Annual General Meeting.
- 5- Approved the notice for calling the 4th Annual General Meeting of the Company on 23rd September, 2015 at 2.00 pm at the registered office of the Company and the book closure from 19th September, 2015 to 23rd September, 2015 (both days inclusive).
- 6- Fixed 21st August, 2015 as the cut-off date to record the entitlement of eligible shareholders to receive the notice, annual report and to attend the 4th Annual General Meeting of the company.

Thanking you.

Yours faithfully,

For Karnimata Cold Storage Limited.


Subrat Kumar Nayak

Company Secretary & Compliance Officer

