



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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NOTICE

Dear Sir/Madam,

Notice is hereby given that the 39th meeting of the Board of Directors of the Company will be held on Thursday, 24th September, 2015 at 02.00 PM at the registered office of the Company at Vill: Chekuasole, Po: Jogerdanga, Ps: Goaltore, Dist: Paschim Medinipur, West Bengal: 721121. The Agenda of the business to be transacted at the meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

For **Karnimata Cold Storage Limited**

Sd/-

Pradip Lodha

Managing Director

Place: Paschim Medinipur

Date: 15/09/2015

AGENDA FOR THE 39th MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY TO BE HELD ON THURSDAY, SEPTEMBER 24, 2015 AT 02.00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT VILL: CHEKUASOLE, PO: JOGERDANGA, PS: GOALTORE, DIST: PASCHIM MEDINIPUR, WEST BENGAL: 721121.

ITEM NO.	PARTICULARS
01	To elect the Chairman of the meeting.
02	To grant leave of absence, if any.
03	To take on record the minutes of the previous meeting.
04	To consider and approve the resignation of Company Secretary and Compliance Officer.
05	To take note of the CRISIL rating of the Company.
06	To take note of the registration process of the Employee Provident Fund of the Company.
07	Any other item, if any, with the permission of the Chair.

EXPLANATORY MEMORANDUM: ANNEXURE TO NOTICE DATED 15/09/2015 IN CONNECTION WITH BOARD MEETING SCHEDULED FOR 24/09/2015

AGENDA: 01

In accordance with the provision of Section 104 of the Companies Act, 2013 the directors present shall elect one among them to be Chairman of the meeting to conduct the proceedings.

AGENDA: 02

The Board would be required to consider the request, if any, received from directors praying for leave of absence and to grant the same.

AGENDA: 03

The minutes of proceeding of the last meeting of the Board of Directors held on 31st Day of July, 2015, shall be placed in the meeting. The directors present have to approve and authorize the Chairman to authorize the same.

AGENDA: 04

The resignation letter submitted by Shri. Subrat Kumar Nayak from the post of Company Secretary and Compliance Officer of the Company w.e.f. 24-09-2015 will be placed in the meeting. The Directors present have to approve and authorize the Chairman to relieve him.

AGENDA: 05

The recent rating of CRISIL on the long-term bank facilities of the Company will be tabled in the meeting and same shall be discussed in the meeting and the Chairman shall authorize to noting the same.

AGENDA: 06

As the Company is in the process of registration with Employees' Provident Fund, the same shall be tabled in the meeting and discussed and the Chairman shall authorize to do any such activities related to the matter.

AGENDA: 07

Any other item, if any shall be considered with the permission of the Chair.