



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)

24th September, 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 24-09-2015 has inter alia, transacted the following business:

- 1- Approved and accepted the resignation of Shri. Subrat Kumar Nayak from the post of **Company Secretary and Compliance Officer** of the Company w.e.f. 24-09-2015.

Thanking you.

Yours faithfully,

For **Karnimata Cold Storage Limited.**

Sd/-
Pradip Lodha

Managing Director

