



## KARNIMATA COLD STORAGE LIMITED

CIN- L01403WB2011PLC162131

Regd. Office: Village – Chekuasole,

P.O. – Jogerdanga, P.S. – Goaltore,

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

**05th August, 2016**

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

### **Sub: Outcome of Board Meeting**

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company at their meeting held on today, 05th August, 2016 at 03:00 P.M., inter alia, has transacted the following business:

1. Mr. Saket Kumar has been appointed as the Secretarial Auditor of the Company for the Financial Year 2016-2017.
2. M/s Kshitiz & Co., Chartered Accountants has been appointed as the internal auditor of the Company for the Financial Year 2016-2017.
3. Increment of monthly remuneration of Chief Financial Officer, Mr. Supreme Lodha has been approved.
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 5<sup>th</sup> Annual General Meeting of the Company on 26<sup>th</sup> September, 2016 at 02:00 P.M. at the registered office of the Company and the book closure from 20<sup>th</sup> September, 2016 to 26<sup>th</sup> September, 2016 (both days inclusive).
6. Fixed 19<sup>th</sup> September, 2016 as the cut-off date to record the entitlement of eligible shareholders to vote on the Resolutions set forth in the Notice.
7. Policy under Regulation 30(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been approved and adopted.
8. Archival Policy has been adopted by board.

You are requested to kindly take note of this intimation.

Thanking you.

Yours faithfully,

For **Karnimata Cold Storage Limited**

*Chandni Gupta*

**Chandni Gupta**  
**(Company Secretary & Compliance Officer)**

