



**KARNIMATA**  
**COLD STORAGE**

**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](mailto:karnimatacoldstorage@gmail.com)

Fax: +91 3227 265193, Website: [www.karnimatacoldstorage.com](http://www.karnimatacoldstorage.com)

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

**6<sup>th</sup> November, 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 **Saturday, the 14<sup>th</sup> day of November, 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 Un-Audited Financial Results of the Company for the half year ended on 30<sup>th</sup> September, 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 9<sup>th</sup> November, 2015 to 16<sup>th</sup> November, 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.**

**Sd-**  
**Pradip Lodha**  
**Managing Director**