



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)

11th July, 2016

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

Sub: Outcome of Board Meeting

Dear Sir(s),

This is to inform that the Board of Directors of the Company at their meeting held on 01st July, 2016 has appointed Ms. Chandni Gupta as the Company Secretary and the Compliance Officer of the Company.

You are requested to kindly take note of this intimation.

Thanking you.

Yours faithfully,

For Karnimata Cold Storage Limited

Pradip Lodha

(Pradip Lodha)
Managing Director

