



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

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

24th March, 2017

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that the Board of Directors of the Company at their meeting held on today, 24th March, 2017 at 03:00 P.M., inter alia, has transacted the following business:

1. Resignation of Chief Financial Officer, Mr. Supreme Lodha has been accepted.
2. Mr. Sunil Kumar Churiwala has been appointed as the Chief Financial Officer (CFO) of the Company w.e.f. 01st April, 2017.
3. Approved the recommendations of the Nomination and Remuneration Committee for increment in the monthly remuneration of Managing Director, Mr. Pradip Lodha, subject to approval of the shareholders in the ensuing General Meeting.

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)

