



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

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12th May, 2017

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

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

**Sub: Prior Intimation of Board Meeting to consider Audited Financial Results of the Company for the Half Year ended and Financial Year ended March 31, 2017.**

Dear Sir/Madam,

In compliance with Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the said Regulations'), we would like to inform that a meeting of the Board of Directors of Karnimata Cold Storage Limited ('the Company') will be held on Friday, **May 26, 2017**, inter alia, to consider and approve the Audited Financial Results of the Company for the Half Year ended and Financial Year ended March 31, 2017.

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)