

**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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05th July, 2017

To
The Manager
BSE SME Platform,
25th Floor, P. J. Tower,
Dalal Street,
Mumbai-400001

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

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, 05th July, 2017 at 02:30 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 2017-2018.
2. M/s Kshitiz & Co., Chartered Accountants has been appointed as the internal auditor of the Company for the Financial Year 2017-2018.
3. Approved the notice for calling the 6th Annual General Meeting of the Company on Saturday the 26th August, 2017 at 11:30 A.M. at the registered office of the Company and the book closure from 19th August, 2017 to 26th August, 2017 (both days inclusive).
4. Fixed July 28, 2017 as the cut-off date to record the entitlement of eligible shareholders to receive the notice, annual report and to attend the 6th Annual General Meeting of the Company.
5. Adoption of new set of Articles of Association by the board, subject to the approval of the members in the ensuing Annual 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)

