



## 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

Fax: +91 3227 265193, Website: www.karnimatacoldstorage.com

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

**13th October, 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 Thursday, 12th October, 2017 at 03:00 P.M., inter alia, has transacted the following business:

1. Resignation of Secretarial Auditor, Mr. Saket Kumar has been accepted.
2. Ms. Dipika Jain has been appointed as the Secretarial Auditor of the Company for the Financial Year 2017-18.

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)**