



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

02nd November, 2017

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

Sub: Prior Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider Un-audited Financial Results of the Company for the half year ended September 30, 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 Tuesday, **November 14, 2017**, inter alia, to consider and approve the Un-audited Financial Results of the Company for the half year ended September 30, 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)