



KARNIMATA

COLD STORAGE

KARNIMATA COLD STORAGE LIMITED

CIN - L01403WB2011PLC162131

Regd. Office : Village - Chekuasole, P. O. - Jogerdanga,

P. S. - Goaltore, Dist. - Paschim Midinipur, West Bengal - 721 121

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17th May, 2018

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, 2018.

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 Wednesday, **May 30, 2018**, inter alia, to consider and approve the Audited Financial Results of the Company for the Half Year ended and Financial Year ended March 31, 2018.

You are requested to kindly take note of this intimation.

Thanking you.

Yours faithfully,

For **Karnimata Cold Storage Limited**

Pradip Lodha.

PRADIP LODHA
(Managing Director)