



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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1st October, 2018

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

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

Sub: Resignation of Chief Financial Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015, we write to inform you that Mr. Sunil Kumar Churiwala, Chief Financial officer, a key Managerial personnel of the company has resigned from the services of the company with effect from 1st October 2018.

This is for your information and record.

Thanking You,

Yours faithfully

For Karnimata Cold Storage Limited

Varsha Gupta

VARSHA GUPTA
(Company Secretary)

