



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

27th October, 2018

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, 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 Saturday, **November 10, 2018**, inter alia, to consider and approve the Un-audited Financial Results of the Company for the half year ended September 30, 2018.

You are requested to kindly take note of this intimation.

Thanking you.

Yours faithfully,

For Karnimata Cold Storage Limited

Varsha Gupta

VARSHA GUPTA

(Company Secretary & Compliance Officer)

