



KARNIMATA COLD STORAGE LIMITED

CIN- L01403WB2011PLC162131

Regd. Office: Village – Chekuasole,

P.O. – Jogerdanga, P.S. – Goltore,

Dist. – Paschim Medinipur, West Bengal – 721 121

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(Scrip Code: 537784/KCSL)

10th November, 2018

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 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 today i.e 10th November, 2018 at 12.30 P.M., inter alia, has transacted the following business:

1. Considered, approved and take on record the unaudited financial results along with the Limited Review Report for the half year ended on 30th September, 2018.

The board meeting commenced on 12.30 P.M and concluded on 2.00 P.M

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)

