



KARNIMATA COLD STORAGE LIMITED

CIN- L01403WB2011PLC162131

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

1st March 2019

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

Sub: Outcome of the board meeting

Dear sir

As per requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby report the outcome of the meeting of the Board of Directors held on today i.e 1st March 2019.

1. Approved the appointment of Mr. Sourav Lodha as chief financial officer (CFO) of the company with immediate effect i.e 1st March 2019.
2. Approved the Re-appointment of Mrs Kalpana Agarwal as Non-executive Independent Director for further term of 5 years from 1st April 2019 subject to approval of Shareholders in General Meeting.
3. Adopted a revised 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information' in compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 effective from 1st April 2019.

The Board meeting commenced on 3.00 P.M and concluded on 4.00 P.M.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Karnimata Cold Storage Limited**

Varsha Gupta
Varsha Gupta
(Company Secretary)

