



Creating wealth from waste

Date :02/11/2016

To,
The Deputy Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Company Code No. 590036

SUB: REGULATION 29 : INTIMATION OF BOARD MEETING – TO TAKE NOTE OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30/09/2016

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with the Uniform Listing Agreement entered into with Stock Exchanges by Company, we hereby inform you that the meeting of the Board of Directors of Kalptaru Papers Limited will be held on 09th day of November, 2016 at 11:30 a.m. at the Registered Office of the Company, situated at 701, Avdhesh House, Opp. Gurudwara, Near Thaltej Chokdi, Ahmedabad - 380054, *inter – alia*, to take note of the Un-Audited Financial Results of the Company for the quarter ended on 30th september, 2016 as per Regulation 33.

Further we hereby also informed that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015(as amended time to time), the trading window for Directors and Designated Employees shall remain closed from November 3, 2016 and shall open 48 hours after said Un-Audited Financial results will become public. (both days inclusive).

Thanking You,

Yours faithfully,

For, Kalptaru Papers Limited,

Naveen Gupta
Managing Director
DIN - 00148096