



Date : 24/05/2016

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.: BOARD MEETING POSTPONE ON MONDAY, 30TH MAY, 2016 – TO TAKE NOTE OF
AUDITED FINANCIAL RESULTS AS ON 31/03/2016 – REGULATION 29
AND
UPDATION ON CLOSING OF TRADING WINDOW.**

Dear Sir,

With reference to earlier announcement regarding Intimation of Board Meeting to be held on Wednesday, 25th May, 2016, the date of **Board Meeting has been postpone due to unavoidable circumstances, on Monday, 30th May, 2016 at 02.00 p.m.**, inter alia to consider and take on record the Audited Financial Results of the Company for the year ended on 31st March, 2016.

Intimation to your good office is hereby given in terms of requirement of SEBI (LODR), 2015 (Regulation 29), that the meeting of the Board of Directors of the Company Kalptaru Papers Limited will be postpone due to unavoidable circumstance and will be held on Monday, 30th day of May, 2016 at 02:00 p.m. at the Registered Office of the Company 701, Avdhesh House, Opp. Gurudwara, Near Thaltej Chokdi, Ahmedabad – 380054 inter – alia, to take note of the Audited Financial Results of the Company for the year ended on 31st March, 2016.



Updates on Trading Window :

In view of the Board Meeting being postpone on Monday, 30th May, 2016, the Trading Window for Directors, Designated Employees and their dependents shall remain closed from May 11, 2016 to June 01, 2016 (both days inclusive).

During this period Directors, Designated Employees and their dependents are required not to deal in the shares of the company.

This information is given in due compliance of Regulation 29 of the SEBI (LODR), 2015 executed with the Stock Exchange(s).

Thanking You,

Yours faithfully,
For, Kalptaru Papers Limited,


Naveen Gupta
Managing Director
DIN : 00148096