

07/09/2016

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

Company Code: 590036

SUB: NOTICE OF 28TH ANNUAL GENERAL MEETING

Dear Sir,

With reference to the captioned subject, we are enclosed herewith the copy of Notice of Annual General Meeting of the Company scheduled to be held on **Wednesday, 28th day of September, 2016 at 10:00 a.m.** at the Registered Office of the Company situated at 701, Avdhesh House, Opp. Gurudwara, Near Thaltej Chokdi, Ahmedabad – 380054.

Notice of the Annual general Meeting alongwith the Annual Report for the Financial Year 2015 – 2016 are also available on website of the Company i.e. www.kalptaru.co.in

Kindly take this on your record.

Thanking you.

Yours faithfully,


For, Kalptaru Papers Limited

Jaikishan Gupta
Managing Director
DIN - 00148067

Encl.: As Above