



10th February, 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. : ANNOUNCEMENT - DECISIONS TAKEN IN TODAY'S BOARD MEETING

Dear Sir,

A meeting of the Board of Directors of the Company was held today i.e. on 10th day of February, 2016, at 11:30 a.m. at the Registered Office of the Company, to consider and take on record, *inter alia*, the Un - Audited Financial Results (Provisional) of the Company for the quarter ended on 31st December, 2015.

At the said Board Meeting, among others, the following decisions were taken by the Board of Directors of the Company:

1. The Un Audited Financial Results of the Company for the quarter ended on 31st December, 2015 were adopted and approved.
2. The Board has adopted Policy for Preservation of Documents (Physically or Electronic) pursuant to Regulation 9 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
3. The Board has adopted Policy for determining materiality of an events or information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Kindly take this on your record and acknowledge the receipt.

Thanking you.

Yours faithfully,
For, Kalptaru Papers Limited

Naveen J. Gupta
Managing Director
DIN – 00148096

Encl.: as above.