



10th August, 2016

To,
The Deputy Manager
Department of Corporate Services
Bombay Stock Exchange Limited
PhirozeJeejeebhoy 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 August, 2016, at 11:30 a.m. and ends on 12:00 p.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 30th June, 2016, to approve notice, Directors' Report, etc. of forthcoming Annual General Meeting, to fix the date of Annual General Meeting.

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 30th June, 2016 were adopted and approved.
2. The Board has decided and resolved to convene and hold the 28th Annual General Meeting of the Members of the Company on Wednesday, 28th day of September, 2016.
3. The Board has approved the notice of 28th Annual General Meeting of the Company to be held on Wednesday, 28th September, 2016.
4. The Board has approved the Directors' Report, Corporate Governance Report, Secretarial Audit Report, etc. of 28th Annual General Meeting of the Company to be held on Wednesday, 28th September, 2016.
5. **E Voting** : Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 amended as Companies (Management and Administration) Amendment Rules, 2015 read with Regulation 44 of SEBI(LODR) Regulations, 2015, the shareholders of the Company are being provided the facility to exercise their right to vote at the 28th Annual General Meeting (AGM) by electronic means provided by CDSL - Central Depository Services (India) Limited. The remote e-Voting period commences on September 25, 2016 (9.00 am) and ends on September 27, 2016 (5.00 pm) and during the period shareholders holding shares either in physical form or dematerialize form as on Wednesday, 21st September, 2016 (being cut off date) may cast their vote electronically.

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6. Mr. Ashok P Pathak, Practicing Company Secretary (Membership No. ACS 9939, CP No: 2662) has been appointed as the Scrutinizer to scrutinize the e-Voting process in fair and transparent manner.

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

CIN – L21019GJ1988PLC040325 website: www.kalptaru.co.in



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

Company Code No. 590036

SUB: UN - AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2016:REGULATION 33

Dear Sir,

A meeting of the Board of Directors of the Company was held today i.e. on 10th day of August, 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 30th June , 2016.

At the said Board Meeting, the said Un - Audited Results were adopted and approved, which are attached herewith.

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.

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