



Kkalpana plastick Ltd.

Date: 13th November, 2017.

To
The Manager,
Listing Department,
Bombay Stock Exchange Limited (Designated Stock Exchange),
PJ Towers, Dalal Street,
Mumbai - 400 001.

Fax: 022 - 2272 3121/2037/39/41/61/1072

Sub: Outcome of (03rd of 2017-18) Board Meeting.

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs

As informed to you earlier vide our letter dated 01.11.2017, the (03rd of 2017-18) meeting of the Board of Directors of the Company held on Monday, the 13th day of November, 2017, commenced at 04.00 P.M. and concluded at 05:25 P.M. In this meeting, the Board has, amongst other matters, considered, approved and taken on record the following:

- Statement of Un-Audited Financial Results for the 02nd quarter and half-year ended 30th September, 2017.
- Limited Review Report for the 02nd quarter and half-year ended 30th September, 2017.
- Resignation of Mr. D. K. Kalwani (DIN: 03363450) as Whole-Time Director of the Company w.e.f 01.11.2017. However, he will continue as Director of the Company.

A copy of Statement of Un-Audited Financial Results along with Limited Review Report for the 02nd quarter and half-year ended 30th September, 2017, as required by Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith for your perusal and record.

The said results will be duly published in the newspaper as required by Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be uploaded on the website of the company (www.kkalpanaplastick.com).

Thanking You.

Yours faithfully,

For Kkalpana Plastick Limited

Neha Jain

Neha Jain (Membership No. ACS 40835)
Company Secretary

CC:

1. The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata-700 001.
2. The Delhi Stock Exchange Limited, 3/1 Asaf Ali Road, DSE House, New Delhi – 110 002.

2B, Pretoria Street, Kolkata - 700 071, Tel. : +91-33-2282 3744/45/3671/99

Fax : +91-33-2282 3739, E-mail : kolkata@kkalpanaplastick.co.in

Website : www.kkalpanaplastick.com

CIN : L25200WB1989PLC047702



Kkalpana plastick Ltd.

KKALPANA PLASTICK LIMITED
(Formerly Kalpena Plastiks Limited)

Regd Office: 2B, Pretoria Street, Kolkata - 700 071

Telephone: 91-033-2282 3744/3745/3699/3671, Fax: 91-033-2282 3739

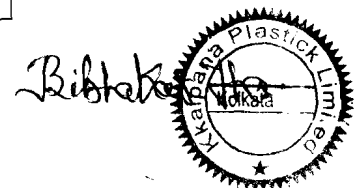
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STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE 02ND QUARTER & HALF-YEAR ENDED SEPTEMBER 30TH, 2017

(Rs. In Lacs, except per share data)

PART - I	Particulars	Standalone					
		Quarter ended 30.09.2017	Quarter ended 30.06.2017	Quarter ended 30.09.2016	Half Year ended 30.09.2017	Half Year ended 30.09.2016	Year ended 31.03.2017
		UnAudited	UnAudited	UnAudited	UnAudited	UnAudited	Audited
1	Revenue from operations	0.00	0.00	0.00	0.00	0.00	0.00
2	Other Income	6.36	9.60	11.07	15.96	23.86	43.74
3	Total Revenue (1+2)	6.36	9.60	11.07	15.96	23.86	43.74
4	Expenses:						
	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods Work in progress and Stock in progress	0.00	0.00	0.00	0.00	0.00	0.00
	Employee Benefits Expense	3.73	3.31	3.43	7.04	6.57	14.43
	Finance Costs	0.01	0.00	0.09	0.01	0.19	0.17
	Depreciation and amortisation expense	0.00	0.00	0.04	0.00	0.08	0.27
	Other Expenses	1.90	4.47	3.58	6.37	7.79	51.92
	Total Expenses	5.65	7.78	7.14	13.43	14.63	66.79
	Profit before Exceptional and						
5	Extraordinary Items and Tax (3-4)	0.71	1.82	3.93	2.53	9.23	-23.05
6	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
	Profit before Extraordinary Items and						
7	Tax (5-6)	0.71	1.82	3.93	2.53	9.23	-23.05
8	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit Before Tax (7-8)	0.71	1.82	3.93	2.53	9.23	-23.05
10	Tax expenses						
1	Current Tax	0.00	0.00	-0.13	0.00	0.00	0.12
2	Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
11	Profit/ (Loss) for the period (9-10)	0.71	1.82	4.06	2.53	9.23	-23.17
12	Other Comprehensive Income						
	A(i) Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	B(i) Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Comprehensive Income for the period (11+12)	0.71	1.82	4.06	2.53	9.23	-23.17
14	Earnings per equity share (of Rs. 10/-)						
	Basic	0.01	0.03	0.07	0.05	0.17	-0.42
	Diluted	0.01	0.03	0.07	0.05	0.17	-0.42
15	Paid up Equity Share Capital (Face Value per share of Rs. 10/- each)	552.85	552.85	552.85	552.85	552.85	552.85
16	Other Equity						48.2



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B.K. Sharma & Associates
Chartered Accountants

10, Clive Row, 1st Floor
Kolkata – 700 001
(Ph) 4601-0890 & 9681325300
E-mail: ca.bksassociates@gmail.com

To
The Board of Directors
Kkalpana Plastick Limited
2B Pretoria Street,
Kolkata-700 071

We have reviewed the accompanying statement of unaudited financial results of **M/s. Kkalpana Plastick Limited ('the Company')** for the 02nd quarter and half-year ended 30th September, 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards, i.e. Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B.K.SHARMA & ASSOCIATES

Chartered Accountants
(Firm Regn. No.323388E)

B.K. Sharma

(CA B.K.SHARMA)

Partner

Membership No.055602

Place : Kolkata
Date : 13th Day of November, 2017

