/( It‘l—HF L'll'l KRYPTON INDUSTRIES

TEP FORWARD

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CIN 1 L25199WB1990PLC048791

Date: 21.05.2018

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The Bombay Stock Exchange Ltd The Calcutta Stock Exchange Association Ltd
Phiroze Jeejeebhoy Towers, Department of Corporate Services

Dalal Street, Mumbai-400001 7, Lyons Range
K olkata—700001

Dear Sir,

Sub: Prior lntimation of Board Meeting to be held on 30"I May, 2018 and intimation of Closure of trading Window
R ef: Company SLNo -

Physical- 23550, Demat-INE951BO1014.

This is to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 30th May, 2018 at 4 PM. at its Head office 410, Vardaan Building,
25A Camac Street, Kolkata—700016, inter-alia to approve