

KARNIMATA COLD STORAGE LIMITED

CIN - L01403WB2011PLC162131

Regd. Office: Village - Chekuasole, P. O. - Jogerdanga, P. S. - Goaltore, Dist. - Paschim Midinipur, West Bengal - 721 121 Ph.: +91 3227 218314, Email: karnimatacoldstorage@gmail.com Fax: +91 3227 265193, Websize: www.karnimatacoldstorage.com

Date: 30th May, 2018

To, The Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 (MH)

Ref: Scrip Code 537784

Sub: Outcome of Board Meeting - Annual Audited Standalone Financial Results for the half year and year ended 31st March, 2018

Dear Sir/ Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are pleased to enclose the Annual Audited Standalone Financial Results for the quartee and year anded, 31st March, 2018, and, 4 waters Preport, which have been duly approved by the Board of Directors in its meeting held on 30th May, 2018.

Kindly take the same on your records.

Thanking You,
Yours faithfully

For Karnimata Cold Storage Limited.

Pradu & Locka

PRADIP LODHA.
(Managing Director)