

KALYANPUR CEMENTS LIMITED

CIN L26942WB1937PLC009086

REGISTERED OFFICE : 2 & 3, Dr.Rajendra Prasad Sarani,
Kolkata – 700 001

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Corporate Office: Maurya Centre, 1-Fraser Road, Patna-800 001

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of KALYANPUR CEMENTS LIMITED is scheduled to be held on Friday, the 3rd February, 2017 at Maurya Centre, 1, Fraser Road, Patna – 800 001, to inter alia, consider approving the Un-audited Financial Results of the Company for the quarter ended December 31, 2016.

This notice is available on the Company's website i.e. www.kalyanpur.com. This intimation is also available on the website of BSE Limited <http://www.bseindia.com> where the Company's shares are listed.

For Kalyanpur Cements Limited

P.K. Chaubey
C.F.O. & Company Secretary

Date: January 16, 2017