

Regd. Office: 701, Avdhesh House,
Opp. Gurudwara Govind Dham,
Sarkhej Gandhi Nagar Highway, Ahmedabad-380054
Ph. : (O) 079-26858510-11, 26858513 Fax: 079-26857590
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Works : Khatraj Chowki, Village Karoli, KALOL
Ph. : 02764-281040, 281301 Fax: 281302
Head Office : C-8/10, Model Town-III, Delhi-110009
Ph. : 27120033 Fax: 27240154



29th May, 2017

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

Company Code No. 590036

**Sub. : OUTCOME - Decisions taken in Today's Board Meeting.
Regulation 30(2) and 30(6) read with sub-para 4 of Para A of Part A of
Schedule III of SEBI (LODR) Regulations, 2015.**

Dear Sir,

A Meeting of the Board of Directors of the Company was held today i.e. on 29th day of May, 2017, at the Registered Office of the Company, which was commenced at 11.30 A.M. and concluded at 01.00 p.m., *inter alia*, to consider and take on record the Audited Financial Results of the Company for the year ended on 31st March, 2017, in due compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

At the said Board Meeting, among others, the following decisions were taken by the Board of Directors of the Company :

- 1) The Audited Financial Results of the Company for the year ended on 31st March, 2017 were adopted and approved.
- 2) Audit Committee and Board have recommended the Appointment of Statutory Auditor from the conclusion of upcoming Annual General Meeting till the conclusion of sixth Annual General Meeting pursuant to the provisions of Section 139 of the Companies Act, 2013 ("the Act").
- 3) Appointment of Secretarial Auditor for the financial year 2017-2018 pursuant to the provisions of Section 204 of the Act.
- 4) Appointment of Internal Auditor for the financial year 2017-2018 pursuant to the provisions of Section 138 of the Act.
- 5) Appointment of Company Secretary in Whole Time Employment and Compliance Officer pursuant to the provisions of Section 203 of the Act.

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27120036 Fax: 27240254 taken on record reports on compliance with laws applicable to
the Company and ensuring adequacy of Legal Compliance System and its review
as per the Regulation 17(3) of SEBI (LODR) Regulations, 2015.

7) Considered and approved all other businesses as per agenda circulated.

Kindly take this on your record.

Thanking you

Yours faithfully,

For, Kalptaru Papers Limited,

Jai Kishan Gupta
Chairperson
DIN : 00148067