

KALYANPUR CEMENTS LIMITED
CIN : L26942WB1937PLC009086
Registered Office: 2 & 3, Dr. Rajendra Prasad Sarani,
Kolkata – 700 001
Phone : 033-22302977, 22306470 ; Fax : 033-22301909
Email : admin@kalyanpur.com; Website : www.kalyanpur.com
Corporate Office : Maurya Centre, 1-Fraser Road, Patna-800 001

N O T I C E

As intimated earlier vide our letter no.CD/06/01-50 dt.4.5.2017 and the notice dt. 18.05.2017, the Corporate Insolvency Resolution Process ordered by the Hon'ble National Company Law Tribunal, Kolkata Bench in respect of Kalyanpur Cements Limited vide order dt. 1st May, 2017 under the provisions of the Insolvency and Bankruptcy Code, 2016 (Code) continues. The NCLT has appointed Resolution Professional (RP) for the management of affairs of the Company. In terms of the provisions of Section 17(1)(b) of the Code, the powers of the Board of Directors of the Company stand suspended and are being exercised by the RP.

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the unaudited financial results of the Company for the quarter ended 31st December, 2017 will be placed before the directors at their meeting to be held on Monday, the 5th February, 2018 at Maurya Centre, 1, Fraser Road, Patna-800001. In view of the provisions of section 17(1)(b) of the Code, the Resolution Professional will be present in the meeting.

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 24, 2018