

**K M INDUSTRIAL INVESTMENTS LIMITED** o/c

19C SARAT BOSE ROAD Kolkata- 700 020

Email Id: - [info@kmiil.com](mailto:info@kmiil.com)

Phone: 033 4003 5242

CIN No.-L67120WB1981PLC033287



Date: 31/01/2017

To,  
The Secretary  
Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001, INDIA

Sir/Madam,

**Sub: Submission of documents for quarter ended on 31<sup>st</sup> December, 2016**

With reference to the captioned subject please find enclosed herewith the following:

1. A notice of Board meeting to be held on 7<sup>th</sup> February, 2017 to discuss the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2016.
2. Declaration for closure of trading window.

Thanking You,

**For K M Industrial Investments Limited**

**K. M. INDUSTRIAL INVESTMENTS LTD.**

Director/rized Signatory

**Authorized Signatory**

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## Notice

1. Pursuant to Regulation 29 of the SEBI Listing Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 7<sup>th</sup> February, 2017 at 3.00 P.M, at the registered office of the company to approve the unaudited financial results for the quarter and nine months ended on 31st December, 2016.
2. As per the Company's Code of Conduct for prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain close from 31<sup>st</sup> January, 2017 till 9<sup>th</sup> February, 2017 (both days inclusive) for the purpose of announcement of the financial results of the company to the Stock Exchange. Accordingly, all the Insiders (including Directors and designated employees as per Company's Insider Code) and their immediate relatives are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of the Trading Window.
3. To discuss any other matters with approval of the Chairman.

Thanking You,

Yours faithfully,

**For K M Industrial Investments Limited**

**K. M. INDUSTRIAL INVESTMENTS LTD.**

  
**Director's Authorized Signatory**  
**Authorized Signatory**