

K M INDUSTRIAL INVESTMENTS LIMITED

19C SARAT BOSE ROAD Kolkata- 700 020

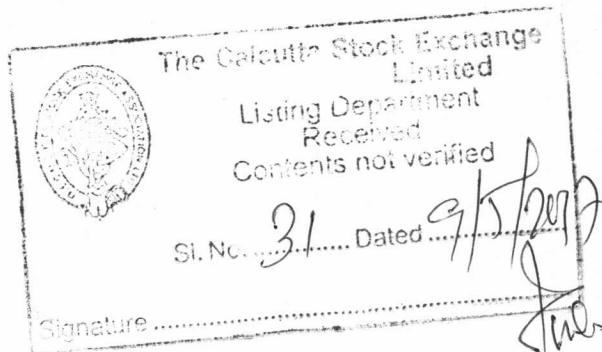
Email Id: - info@kmiil.com

Phone: 033 4003 5242

CIN No.-L67120WB1981PLC033287

Date: 08/05/2017

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



Sir/Madam,

Sub: Submission of documents for quarter ended on 31st March, 2017

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

1. A notice of Board meeting to be held on 18th May, 2017 to discuss the Audited Financial Results for the quarter and year ended on 31st March, 2017.
2. Declaration for closure of trading window.

Thanking You,

For K M Industrial Investments Limited

K. M. INDUSTRIAL INVESTMENTS LTD.

Rajendra
Director/Authorized Signatory

Authorized Signatory

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Notice

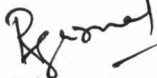
1. Pursuant to Regulation 29 of the SEBI Listing Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday 18th May, 2017 at 3.00 P.M, at the registered office of the company to approve the audited financial results for the quarter and year ended on 31st March, 2017.
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 11th May, 2017 to 20th May, 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/Authorized Signatory

Authorized Signatory