

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: 05/11/2016

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

o/c

Sir/Madam,

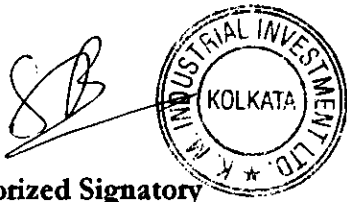
Sub: Submission of documents for quarter ended on 30th September, 2016

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

1. A notice of Board meeting to be held on 14th November, 2016 to discuss the unaudited financial results for the quarter and half year ended on 30th September, 2016.
2. Declaration for closure of trading window.

Thanking You,

For K M Industrial Investments Limited



Authorized Signatory

