

K M INDUSTRIAL INVESTMENTS LIMITED

19C SARAT BOSE ROAD Kolkata- 700 020

Email Id: - info@kmiil.com/ [website:www.kmiil.com](http://www.kmiil.com)

Phone: 033 4003 5242

CIN No.-L67120WB1981PLC033287

o/c

Date: 29/07/2016

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



Sir/Madam,

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

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

1. A notice of Board meeting to be held on 11th August to discuss the unaudited financial results for the quarter ended on 30th June, 2016.
2. Declaration for closure of trading window.

Thanking You,

For K M Industrial Investments Limited

K. M. INDUSTRIAL INVESTMENTS LTD.


Director/Authorized Signatory

Authorized Signatory

K M INDUSTRIAL INVESTMENTS LIMITED

19C SARAT BOSE ROAD Kolkata- 700 020

Email Id: - info@kmiil.com/ [website:www.kmiil.com](http://www.kmiil.com)

Phone: 033 4003 5242

CIN No.-L67120WB1981PLC033287

Notice

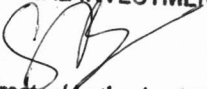
1. Pursuant to Regulation 29 of the SEBI Listing Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 11th August, 2016 at 11.00 A.M, at the registered office of the company to approve the unaudited financial results for the quarter ended on 30th June 2016,
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 August 2nd, 2016 till August 13th, 2016 (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