



KARNIMATA COLD STORAGE LIMITED

CIN- L01403WB2011PLC162131

Regd. Office: Village – Chekuasole,

P.O. – Jogerdanga, P.S. – Goaltore,

Dist. – Paschim Medinipur, West Bengal – 721 121

Ph: +91 3227 218314, E-mail – karnimatacoldstorage@gmail.com

Fax: +91 3227 265193, Website: www.karnimatacoldstorage.com

TO
BSE SME platform
25, P. J. Tower
Dalal Street
Mumbai-400001

9th August 2024

Ref: Karnimata Cold Storage Limited; (Scrip Code: 537784/KCSL)

Sub: Outcome of the Board Meeting held on August 9th, 2024, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam

As per requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby report the outcome of the meeting of the Board of Directors held on today i.e 9th August 2024.

- (a) Fixes 13th Annual General Meeting (AGM) of the company will be held on Wednesday, 11th September, 2024 at 2.00 P.M at the registered office of the company.
- (b) Approved draft notice of 13th Annual General Meeting (AGM) of the company that will be held on Wednesday, 11th September, 2024 at 2.00 PM. at registered office of the company.
- (c) Approved that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, the 5th September, 2024 to Wednesday, the 11th September, 2024 (both days inclusive).
- (d) Approved appointment of Mr. Babu Lal Patni, Practising Company Secretary as Scrutinizer for 13th Annual General Meeting of the company.

The Board meeting commenced on 4.00 P.M and concluded on 4.30 P.M.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Karnimata Cold Storage Limited**

Varsha Gupta



Varsha Gupta
(Company Secretary)