

**Cements Limited**

Maurya Centre, 1, Fraser Road

P. O. Box 89, Patna - 800 001, Bihar (INDIA)

Tel. : (0612) 2221551 / 2223336 / 2232481/

2233501 / 3092000

Fax : (0612) 2332884

CINL 26942WB1937PLC009086

Email : kcl\_mktg@kalyanpur.com

website :www.kalyanpur.com

Ref: CD/06/01- 738  
19<sup>th</sup> January, 2017

BSE Limited,  
Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub: Notice pursuant to Regulation 29 read with Regulation 47 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We are enclosing herewith the captioned notice for your information and needful. The same has since been published in the newspapers as stipulated under the above mentioned Regulations.

Thanking you,

Yours faithfully,  
For **KALYANPUR CEMENTS LIMITED**

  
(P.K. CHAUBEY)  
CFO & CO. SECRETARY

Encl : As above

**KALYANPUR CEMENTS LIMITED**

CIN L26942WB1937PLC009086

REGISTERED OFFICE : 2 & 3, Dr.Rajendra Prasad Sarani,  
Kolkata – 700 001

Phone: : 033 22302977/6470, Fax: 033 22301909

Email: [admin@kalyanpur.com](mailto:admin@kalyanpur.com); Website: [www.kalyanpur.com](http://www.kalyanpur.com).  
Corporate Office: Maurya Centre, 1-Fraser Road, Patna-800 001

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of KALYANPUR CEMENTS LIMITED is scheduled to be held on Friday, the 3<sup>rd</sup> February, 2017 at Maurya Centre, 1, Fraser Road, Patna – 800 001, to inter alia, consider approving the Un-audited Financial Results of the Company for the quarter ended December 31, 2016.

This notice is available on the Company's website i.e. [www.kalyanpur.com](http://www.kalyanpur.com). This intimation is also available on the website of BSE Limited <http://www.bseindia.com> where the Company's shares are listed.

**For Kalyanpur Cements Limited**

  
P.K. Chaubey

**C.F.O. & Company Secretary**

Date: January 16, 2017