

KANAK PROJECTS LIMITED

Regd. Office :

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TELEPHONE : 2288-3970/3972/6740, TELEGRAM : KHONGEA, CALCUTTA
E-mail : dlapkanak@gmail.com, compliancesection@gmail.com
Website : www.kanakprojectsLtd.com
CIN : L67020WB1979PLC031867

Date: 17.06.2015

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

Dear Sir,

Sub: Non applicability of clause 49

We are pleased to inform you that as per the amendments, in clause 49 of the listing agreement, which came into force w.e.f. 1st October, 2014, Clause 49 of the Listing Agreement is **no more applicable to the company** as the Paid-up capital of the company is below Rs. 10,00,00,000/- [Ten Crores].

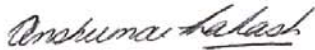
This is for your information you that Clause 49 was not applicable on our company for quarter ended September, 2014 & March, 2015.

Kindly take the same on Record.

Thanking you,

Yours faithfully,

For KANAK PROJECTS LIMITED,



ANSHUMAN PRAKASH
Director