

# UTKAL SOAP PRODUCTS LIMITED

July 21, 2016

To,  
**The Calcutta Stock Exchange Limited**  
Listing Department,  
7, Lyons Range,  
Kolkata – 700001

To,  
Head- Listing & Compliance  
**Metropolitan Stock Exchange of India Ltd. (MSEI)**  
Vibgyor Towers, 4th floor,  
Plot No C 62, G - Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098, India.

Ref: Utkal Soap Products Limited (Scrip Code CSE– 501270/ MSEI symbol -UTKALSOAP)

Sub: Board Meeting will be held on 29<sup>th</sup> July, 2016 & Trading window closure.

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 33 of the SEBI (LODR) Listing Regulation, 2015, that the meeting of Board of Directors of the Company will be held on 29<sup>th</sup> July, 2016 to consider and take on record, inter alia, the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2016.

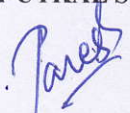
The Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for the directors, officers, and designated employee of the company covered under the said Code from 21<sup>st</sup> July, 2016 to 30<sup>th</sup> July, 2016 (both days inclusive) for the purpose of Unaudited financial result for the quarter ended 30<sup>th</sup> June, 2016.

The Board of Directors may also consider following matters in the said meeting:

- i. To Authorize Committee of Board of Directors to fix date; time & venue of Annual General Meeting of the Company.
- ii. To appoint new Statutory Auditor of the Company.
- iii. To issue securities to promoters as well as non-promoters on preferential basis.
- iv. To appoint Dr. Chander Prakash Puri as Independent Director of the Company.
- v. To call for shareholders meeting for the abovementioned matter.

Thanking you,

For **UTKAL SOAP PRODUCTS LIMITED**

  
**Paresh B Bhanushali**  
(Managing Director)  
DIN: 00205142



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CIN NO.: L51909WB1973PLC028878