

UTKAL SOAP PRODUCTS LIMITED

28

May 18, 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- 031046/ MSEI symbol -UTKALSOAP)


Sub: Board Meeting will be held on 30th May, 2016 & Trading window closure.

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 33 of the SEBI (LODR) Regulation, 2015, that the meeting of Board of Directors of the Company will be held on 30th May, 2016 to consider and take on record, inter alia, the Audited Financial Results for the quarter and year ended 31st March, 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 19th May, 2016 to 01st June 2016 (both days inclusive) for the purpose of Audited financial result for the quarter & year ended 31st March, 2016.

Thanking you,
For UTKAL SOAP PRODUCTS LIMITED


Paresh B Bhanushali
(Managing Director)
DIN: 00205142



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CIN NO.: L51909WB1973PLC028878