

8. Means of Communication :

The Company has published its quarterly results generally in The Business Standard (English Language) and News Bangla (Bengali Language), where as printed annual report alongwith statement of accounts and notices convening the AGM are mailed to the shareholders.

9. Management Discussion & Analysis Report Industry Structure & Development :

As informed the Company has currently decided to maximize the infrastructural activities as the Infrastructure Sector in India as a whole is expected to do very well in future.

ECONOMIC SCENARIO : There has been significant decline in the growth rate of economy, because government is not able to boost the sentiment of investors. Government could not push infrastructure development as expected by Industry. Therefore still there is huge scope for infrastructure development in this country. We look forwards to take this coming opportunity. Thereby expecting our growth in the same.

FUTURE OUTLOOK : The Company is mainly emphasizing on infrastructure sector and expect to grow much faster in near future.

INTERNAL CONTROL SYSTEM : The Company maintains an efficient internal control system and the management is constantly reviewing for achieving improved operational efficiency.

CAUTIONARY STATEMENT : Details given in above relating to various activities and future plans may be 'forward looking statements' within the meaning of applicable laws and regulations. The actual performance may differ from those expressed or implied.

10. General Shareholder Information :**(a) Annual General Meeting :**

Date & Time : Saturday, the 16th day of September, 2017, at 4.00 pm.

Venue : RABINDRA THIRTHA, 33-1111, Major Arterial Road, 3rd Rotary, New Town, Kolkata-700156

(b) Book Closure date : 10.09.2017 to 16.09.2017 (both days inclusive)**(c) Financial Calendar 2017-2018 (tentative)**

Annual General Meeting (next year) September, 2017

Results for the quarter ending June 30, 2017 – by 14th September, 2017

Results for the quarter ending September 30, 2017 – by 14th December, 2017

Results for the quarter ending December 31, 2017 – by 14th March, 2018

Results for the quarter ending March 31, 2018 – by 30th May, 2018

(d) Listing : Share of the Company are listed at :

Name of Exchange	Address	Scrip Name	Scrip Code
Bombay Stock Exchange Ltd.	1st Floor, New Trading Ring Rotanda Building, P.J.Towers, Dalal Street, Mumbai – 400 001	KANIKA INFOT	532367

Demat ISIN No. : for Partly paid-up shares – IN9173B01021

for Fully paid-up shares – INE173B01023

The Company's shares are currently listed at Bombay Stock Exchange only. The listing fee has been paid to the Bombay Stock Exchange Ltd.

(e) Stock Market Rate : (Rs. 2/- each)

Year & Month	Mumbai Stock Exchange	
	Month's High	Month's Low
2016		
April	0.21	0.20
May	0.20	0.19
June	0.19	0.19
July	0.19	0.19
August	0.19	0.19
September	0.19	0.19
October	0.20	0.19
November	0.19	0.19
December	0.19	0.19
2017		
January	0.20	0.19
February	0.20	0.19
March	0.19	0.19

(f) Registrar & Share Transfer Agents :

MAHESHWARI DATAMATICS (P) LTD.

6, Mangoe Lane, 2nd Floor, Kolkata – 700 001

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