

KALYANI COMMERCIALS LIMITED

Regd off: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042

CIN: L51909DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com

Website- www.kalyanicommercialsLtd.com

Ph. 011- 43063223, 011-47060223

21ST May, 2016

To,
Delhi Stock Exchange Limited,
DSE House, 3/1
Asaf Ali Road
New Delhi- 110002

Subject: Advance Intimation pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company bearing serial no. 09/BM will be held on Monday, the 30th day of May, 2016, at 05:00 P.M. at BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042 inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the financial year ended on 31st March, 2016.

Trading Window shall remain closed for dealing in shares of the Company from 23rd May, 2016, to 01st June, 2016 (both days inclusive) for all the designated person defined in the Code inter alia for the purpose of taking on record the Audited Financial Results for the financial year ended on 31st March, 2016, in terms of the provision of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for prevention of Insider Trading adopted by the Company.

This is for your information and record.

For Kalyani Commercials Limited

Vikramjit

Vikramjit Singh
(Company Secretary)

Membership No. 40598

Address: BG-223, Sanjay Gandhi Transport Nagar,
GT Karnal Road, Delhi-110042

