



# 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. : 011-47060223, 011-43063223

30<sup>th</sup> July 2016

To,  
Delhi Stock Exchange,  
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. 11/BM will be held on Monday, the 8<sup>th</sup> day of August, 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 unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2016.

Trading Window shall remain closed for dealing in shares of the Company from 30<sup>th</sup> July, 2016, to 10<sup>th</sup> August, 2016 (both days inclusive) for all the designated persons defined in the Code inter alia for the purpose of taking on record the unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 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

