



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

3rd November, 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. 12/BM will be held on Friday, the 11th day of November, 2016, at 04:00 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 & half year ended on 30th September, 2016.

Trading Window shall remain closed for dealing in shares of the Company from 3rd November, 2016, to 13th November, 2016 (both days inclusive) for all the designated person defined in the Code inter alia for the purpose of taking on record the Unaudited Financial Results of the Company for the quarter & half year ended on 30th September, 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)
Address: BG-223, Sanjay Gandhi Transport Nagar,
GT Karnal Road, Delhi-110042

