



# KALYANI COMMERCIALS LIMITED

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

CIN: L51909DL1985PLC021453

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Website- [www.kalyanicommercialsltd.com](http://www.kalyanicommercialsltd.com)

Ph. 011- 43063223, 011-47060223

31<sup>st</sup> January, 2017

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. **14/BM** will be held on Friday, the 10<sup>th</sup> day of February, 2017 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 **31<sup>st</sup> December, 2016**.

Trading Window shall remain closed for dealing in shares of the Company from 31<sup>st</sup> January, 2017, to 14<sup>th</sup> February, 2017 (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 ended on 31<sup>st</sup> December, 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 Commercial Limited

*Vikramjit*

Vikramjit Singh

(Company Secretary)

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

