



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

8th August, 2016

To,
Delhi Stock Exchange Limited
DSE House,
3/1, Asaf Ali Road,
New Delhi- 110 002

Subject: Outcome of the Board Meeting held on 8th August, 2016

Dear Sir,

This is to inform you that the Board of Directors of the Company, **M/s Kalyani Commercials Limited** at its meeting held today i.e., **8th August, 2016** considered and approved the following businesses:

- 1) The Annual General meeting to be held on 7th day of September, 2016 at 11:00 A.M. at BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110 042.
- 2) The Register of members and Share Transfer Books of the Company will remain closed from 5th day of September, 2016 to 7th day of September, 2016(both days inclusive).
- 3) The Board considered, approved and take on record the Unaudited Financial Results of the Company alongwith the Limited Review Report for the quarter ended 30th June 2016 pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

This is for your information and records.

Thanking You

For Kalyani Commercials Limited
For Kalyani Commercials Limited

Vikramjit Singh
(Company Secretary) Company Secretary

Membership No. 40598

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

Enclosed:

1. Unaudited Financial Results
2. Limited Review Report