

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

To,

30/05/2016

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

Sub:- Outcome of the Board Meeting held on 30th May, 2016

Dear Sir/Ma'am,

This is to inform you that the meeting of Board of Directors' of the Company, **M/s Kalyani Commercials Limited** held today i.e. **30th May, 2016**, and the following items have been approved in the meeting and are taken on record:-

1. The board considered and approved the standalone Audited Financial Statements of the Company pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter and financial year ended on 31st March, 2016 as reviewed by the Audit Committee.
2. The Board took note of the Auditor Report for the quarter and financial year ended on March 31, 2016 as placed by the Statutory Auditor of the Company.

The meeting of the board commenced at 5:00 pm and concluded at 6:30 pm.

This is for your information and record.

Thanking You,
Your's Faithfully

For Kalyani Commercials Limited

Vikramjit



Vikramjit Singh
(Company Secretary)
Membership No. 40598

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

Encl:

1. Audited Quarterly Financial Result
2. Form A
3. Auditor's Report
4. Statement of Assets & Liabilities