



# KALYANI COMMERCIALS LIMITED

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

CIN: L51909DL1985PLC021453

E-mail: [kalyanicommercialslimited@gmail.com](mailto:kalyanicommercialslimited@gmail.com)

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

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11 May, 2017

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra(East), Mumbai-400051

Scrip Code: KALYANI

**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. 15/BM will be held on Tuesday, the 30<sup>th</sup> day of May, 2017, at 05:00P.M. at the Registered Office of the Company situated at BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042 inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2017.

Further, the Trading Window shall remain closed for dealing in shares of the Company from 12<sup>th</sup> May, 2017, to 01<sup>st</sup> June, 2017 (both days inclusive) for all the designated person defined in the Code inter alia for the purpose of taking on record the Audited Financial Results for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2017, 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.

Kindly take the same on your records.

For Kalyani Commercials Limited

  
Vikramjit Singh  
(Company Secretary)

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

