



# KALYANI COMMERCIALS LIMITED

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

CIN: L65923DL1985PLC021453

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

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Date: 03/08/2019

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051.  
Symbol: 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, meeting of the Board of Directors of the Company will be held on Tuesday, the 13<sup>th</sup> day of August, 2019, at 04:30 P.M. at BG 223 Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2019.

Kindly take the same on your records.

For Kalyani Commercial Limited

Vikramjit Singh

Vikramjit Singh

(Company Secretary & Compliance Officer)

Off. Add: BG- 223, Sanjay Gandhi Transport Nagar,  
GT Karnal Road, New Delhi -110042.

