



KALYANI COMMERCIALS LIMITED

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

CIN: L65923DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com

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Ph.: 011- 43063223, 011-47060223

13th November, 2018.

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

Scrip Code: KALYANI

Subject: Outcome of the Board Meeting held on 13th November, 2018

Dear Sirs,

This is to inform you that the Board of Directors of **Kalyani Commercials Limited** in their meeting held today i.e. **13th November, 2018** considered, approved and took on record the Unaudited Financial Results of the Company along with the Limited Review Report for the quarter & half year ended on 30th September, 2018 pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Further, kindly note that the Board unanimously decided not to opt to additionally submit quarterly consolidated financial results pursuant to Regulation 33(3) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 3:00 P.M. and concluded at 5:30 P.M.

This is for your information and records.

Thanking You

For **Kalyani Commercials Limited**
For Kalyani Commercials Limited

Vikramjit Singh

Vikramjit Singh Company Secretary

(Company Secretary)

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

Enclosed:

1. Unaudited Financial Results
2. Limited Review Report