



KALYANI COMMERCIALS LIMITED

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

CIN: L65923DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com

Website: www.kalyanicommercialsltd.com

Ph.: 011- 43063223, 011-47060223

6th July 2019

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(East), Mumbai - 400051
(NSE Symbol: KALYANI)

Subject- Intimation pursuant to Regulation 30 of SEBI(LODR)Regulations, 2015

Ref: "Kalyani Commercials Limited" ("the Company")

Dear Sir/Madam,

With reference to the above captioned subject, it is hereby informed that:-


1. Mr. Nitesh Gupta has resigned from the post of director of the Company pursuant to section 168 of the Companies Act, 2013 and Mr. Puneet Sethi has been appointed as an Additional Director to take his place.
2. The company has voluntarily applied the ROC for the striking off its wholly owned subsidiaries viz. Nekub Consultancy Limited and YYKS Buildcon Limited.

Considering it as a material information as per Regulation 30 of **SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**, we would like to submit the same.

You are requested to take note of the same and make necessary changes in your records.

Thanking you,

For **Kalyani Commercials Limited**


Vikramjit Singh
(Company Secretary)

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

