



# KALYANI COMMERCIALS LIMITED

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

CIN: L65923DL1985PLC021453

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

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

Ph.: 011- 43063223, 011-47060223

---

Date: 6<sup>th</sup> November, 2019

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 will be held on Thursday, the **14<sup>th</sup> day of November, 2019, at 04:00 P.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 Unaudited Financial Results of the Company for the Quarter & half year ended 30<sup>th</sup> September, 2019.

This is for your information and record.

On behalf of the Board  
For Kalyani Commercials Limited

For Kalyani Commercials Limited

Sourabh Agarwal  
(Whole Time Director)

DIN: 02168346

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