



# KALYANI COMMERCIALS LIMITED

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

CIN: L65923DL1985PLC021453

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Ref: 0309/KCL/NSE/2021-22

September 03, 2021

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

**Subject: Outcome of the Board Meeting of Kalyani Commercial Limited held on 03<sup>rd</sup> September, 2021**

Dear Sir/ Ma'am,

This is to inform you that the Board of Directors of the Kalyani Commercial Limited ("the Company") at their meeting on today i.e. 03<sup>rd</sup> September, 2021, which was commenced at 11:00 A.M. and concluded at 12:30 P.M., have approved and taken on record the following items in the meeting:

1. Approved the draft notice of Thirty Sixth Annual General Meeting of the Company to be held on Tuesday the 28<sup>th</sup> day of September, 2021 at 11:00 A.M. at registered office of the Company situated at BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042.
2. Closure of Register of Members and Share Transfer Books of the Company from Wednesday the 22<sup>nd</sup> day of September, 2021 to Tuesday the 28<sup>th</sup> September, 2021 (both days inclusive).
3. Approved the Director's Report and Management Discussion and Analysis Report for the Financial Year ended March 31, 2021.
4. Appointed M/s. GA & Associates, Company Secretaries LLP as scrutinizer for conducting poll/E-Voting at Annual General Meeting to be held on September 28, 2021.

This is for your information and record.

Hope you find the same in order.

**Thanking You**

**Yours faithfully**  
**For KALYANI COMMERCIALS LIMITED**

For Kalyani Commercial Limited

Director

**Sourabh Agarwal**  
**(Whole Time Director)**  
**DIN: 02168346**