



# KALYANI COMMERCIALS LIMITED

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

CIN: L51909DL1985PLC021453

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

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

Ph. 011- 43063223, 011-47060223

4<sup>th</sup> August, 2017

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

Scrip Code: KALYANI

**Subject: Intimation about the 32<sup>nd</sup> Annual General Meeting and closure of Register of Member of the Company**

Dear Sirs,

Pursuant to SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 we wish to inform you that Board of Directors of the Company, at their meeting held today the 4<sup>th</sup> of August, 2017 at 3:30 p.m. at the Registered Office of the Company transacted the following businesses as specified below:

1. **Convening of 32<sup>nd</sup> Annual General Meeting (AGM.) of the Company and approval of draft Notice of AGM:**

The 32<sup>nd</sup> Annual General Meeting of the Company ("AGM") will be held on 1<sup>st</sup> September, 2017 at 09:00 A.M at BG-223, Sanjay Gandhi Transport Nagar, G.T. Karnal Road, New Delhi-110042. The Board of Directors of the Company approved the draft Notice placed before the meeting convening the said AGM

2. **Closure of Share Transfer Books and Register of Members:**

Pursuant to the provision of Sec 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The Board of Directors of the Company has fixed the dates for closure of Share Transfer Books and Registrar of Members in their meeting held today. The Register of Members and share transfer Books of the Company will remain closed from 29<sup>th</sup> August 2017 to 31<sup>st</sup> August 2017(both days inclusive) on account of AGM

This is for your information and records.

Thanking You

For Kalyani Commercials Limited

Vikramjit

Vikramjit Singh

(Company Secretary)

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



Encl : Notice of AGM