



KALYANI COMMERCIALS LIMITED

Regd off: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042
CIN: L51909DL1985PLC021453
E-mail: kalyanicommercialslimited@gmail.com
Website- www.kalyanicommercialsLtd.com
Ph. 011- 43063223, 011-47060223

11th November, 2016

To,
Delhi Stock Exchange Limited
DSE House,
3/1, Asaf Ali Road,
New Delhi- 110 002

Subject: Outcome of the Board Meeting held on 11th November, 2016

Dear Sir,

This is to inform you that the Board of Directors of **M/s Kalyani Commercials Limited** in their meeting which is commenced from 4:00 P.M. and concluded at 4:30 P.M. held today i.e. **11th November, 2016**, 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 30th September, 2016 pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

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