



# KALYANI COMMERCIALS LIMITED

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

CIN: L65923DL1985PLC021453

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Ph.: 011- 43063223, 011-47060223

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Date: 28<sup>th</sup> June, 2019

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

Scrip Code: KALYANI

Subject: Outcome of the Board Meeting held on 28<sup>th</sup> June, 2019 under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

It is hereby inform you that pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of **Kalyani Commercial Limited** in their meeting held on Friday, **28<sup>th</sup> June, 2019** commenced at 4.00 p.m. and concluded at 5.00 p.m., have considered and decided to surrender certificate of registration as "Non- Banking Finance Company without accepting Public Deposits" to the Reserve Bank of India.

Kindly take the same on your records.

For Kalyani Commercial Limited



**Vikramjit Singh**

(Company Secretary)

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