



KALYANI COMMERCIALS LIMITED

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

CIN: L65923DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com

Website: www.kalyanicommercialsLtd.com

Ph.: 011- 43063223, 011-47060223

Date: 07/08/2019

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

Subject: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: "Kalyani Commercials Limited" ("the company")

Dear Sirs/ Madam,

With reference to the captioned subject, it is hereby informed that Mr. Mukesh Joshi (DIN: 06697613), director of the company has resigned with immediate effect due to some preoccupation.

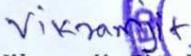
Considering it as a material information as per Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we would like to submit the same.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

For Kalyani Commercials Limited


Vikramjit Singh

(Company Secretary)

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

