



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

07/08/2019

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

Subject: Intimation about the 34th Annual General Meeting and closure of Register of Members of the company

Dear Sir/Ma'am,

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 7th day of August, 2019, at **7:35 PM** ^{concluded} at the Registered Office of the company transacted the following businesses as specified below:

1. CONVENING OF 34th ANNUAL GENERAL MEETING(AGM) OF THE COMPANY AND APPROVAL OF DRAFT NOTICE OF AGM:

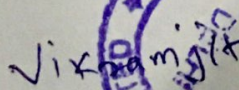
The 34th Annual General Meeting("AGM") of the Company will be held on Thursday, September 05, 2019 at 09:00 A.M. at the registered office of the Company situated at BG - 223, Sanjay Gandhi Transport Nagar, G. T. Karnal Road, Delhi- 110042. The Board of Directors of the company approved the draft notice placed before the meeting convening the said AGM.

A copy of AGM Notice is also updated on the website of the company viz. www.kalyanicommercialslimited.com

2. CLOSURE OF SHARE TRANSFER BOOKS AND REGISTER OF MEMBERS

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the board of directors of the Company has fixed the dates for closure of Share Transfer Books and Register of Members in their meeting held today. The Register of Members and Share Transfer books will remain closed from Friday, 30th August, 2019 to Thursday, 05th September, 2019(both days inclusive) on account of AGM. Kindly take the same on your records.

For Kalyani Commercial Limited


Vikramjit Singh
(Company Secretary & Compliance Officer)
Off. Add: BG- 223, Sanjay Gandhi Transport Nagar,
GT Karnal Road, New Delhi -110042.

Encl: Notice of 34th AGM