



KALYANI COMMERCIALS LIMITED

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

CIN: L65923DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com

Website-www.kalyanicommercialsltd.com

Ph. 011- 43063223, 011-47060223

11th November, 2020

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

Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-Intimation for conducting Extra Ordinary General Meeting of the Company and other following matters

Dear Sir/ Madam,

This is to inform you that the Board of Directors of Kalyani Commercial Ltd. ("the Company") in their meeting held on Tuesday, 10th November, 2020, which commenced at 05:00 P.M. and concluded at 08:00 P.M. have approved and taken on record the following items in the meeting:

1. The Notice of the Extra Ordinary General Meeting (EGM) of the Company scheduled to be held on Thursday, the 3rd day of December, 2020 was placed on the table and the same was unanimously approved by the Board. The EGM will be held on Thursday, the 3rd day of December, 2020 at 10:00 A.M. at BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042.
2. M/s GAA & Associates, Practicing Company Secretaries, was appointed to act as the Scrutinizer for the purpose of scrutinizing the e-voting and physical ballot process at the AGM of the Company.
3. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board decided to close the Register of Members and share transfer books for a period commencing from 27th November 2020 till 3rd December, 2020.
4. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board fixed 30th September, 2020 as the Record Date for the purpose of dispatching the Notice of AGM to the members/ shareholders of the Company.



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5. Pursuant to Section 108 and Rule 20 of the Companies Act, 2013, the Board fixed 26th November, 2020 as the Cut-Off Date for the purpose of e-voting at the AGM of the Company.
6. To take approval from shareholders for giving guarantee to the third party pursuant to Section 185 of the Companies Act, 2013.
7. Pursuant to Regulation 30(4) and Schedule III, Part A, Para B(11), the agenda taken up in point 6 above is considered as material event.

The copies of the same have been enclosed herewith for your information and records.

Thanking You

For Kalyani Commercials Limited

Sourabh Agarwal

(Whole Time Director & CFO)

DIN: 02168346

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