



# KALYANI COMMERCIALS LIMITED

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

CIN: L65923DL1985PLC021453

E-mail: [kalyanicommercialslimited@gmail.com](mailto:kalyanicommercialslimited@gmail.com)

Website: [www.kalyanicommercialsltd.com](http://www.kalyanicommercialsltd.com)

Ph.: 011- 43063223, 011-47060223

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20<sup>th</sup> November, 2020

To,

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

**NSE Symbol: KALYANI**

**Subject: Notice of Book Closure of Member's Register and Share Transfer Books of Kalyani Commercials Limited**

Dear Sir/Ma'am,

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Share Transfer Books and Register of Members will remain close from Friday, 27<sup>th</sup> November, 2020 to Thursday, 3<sup>rd</sup> December, 2020 (both days inclusive) for the purpose of Extra Ordinary General Meeting of the Company scheduled to be held on Thursday, 3<sup>rd</sup> December, 2020 and the cut-off date for E-voting by the Members in the said Extra Ordinary General Meeting is fixed for 26<sup>th</sup> November, 2020.

Kindly take the same on your records.

**For Kalyani Commercials Limited**

For Kalyani Commercials Limited

**Sourabh Agarwal** Director

**(Whole Time Director)**

**DIN: 02168346**

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