



KALYANI COMMERCIALS LIMITED

Registered office: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042

CIN: L65923DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com

Website- www.kalyanicommercials.com

Ph. 011- 43063223, 011-47060223

Ref: 3108/KCL/NSE/2022-23

August 31, 2022

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

Dear Sir(s),

This is to inform you that the Board of Directors of the Kalyani Commercials Limited ("the Company") in their meeting held on Tuesday, 30th August, 2022, which was commenced at 05:00 P.M. and concluded at 06:00 P.M., have approved and taken on record the following items in the meeting:

1. Approved the draft notice of Thirty Seventh (37th) Annual General Meeting of the Company scheduled to be held on Friday, 23rd day of September, 2022 at 11:00 A.M. at the registered office of the Company situated at BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042.
2. Approved the draft Director's Report along with Management Discussion and Analysis Report and with other annexures for the Financial Year ended March 31, 2022.
3. Appointed M/s. GA & Associates, Company Secretaries LLP as scrutinizer for the purpose of scrutinizing the remote e-voting and physical ballot process at Annual General Meeting of the Company.
4. 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 its Register of Members and Share Transfer Books of the Company from Saturday the 17th day of September, 2022 to Friday the 23rd day September, 2022 (both days inclusive).
5. The Board has fixed 26th August, 2022 as the date for the purpose of determining the shareholders/members of the Company for dispatching the Notice of AGM.
6. Pursuant to Section 108 and Rule 20 of the Companies Act, 2013 and Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board fixed 16th September, 2022 as the Cut-Off Date for the purpose of determining shareholders for e-voting at the AGM of the Company.

For Kalyani Commercials Limited



Director



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7. To appoint a Director in place of Ms. Manushree Agarwal (DIN: 06620217), who retires by rotation in accordance with the Articles of Association of the Company and being eligible, offers herself for re-appointment.
8. To recommend the members of the Company for the appointment of M/s M Mahipal & Company, Chartered Accountants as Statutory Auditors of the Company for a period of five years till the conclusion of the Forty Two Annual General Meeting of the Company.
9. To recommend the members of the Company for increase in the overall limit of managerial remuneration to be paid to Mrs. Manushree Agarwal, Director of the Company.

This is for your information and record.

Hope you find the same in order.

Thanking You

For KALYANI COMMERCIALS LIMITED

For Kalyani Commercials Limited


Sourabh Agarwal

Director

(Whole Time Director & CFO)

DIN: 02168346

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