



Kalpa
Commercial Limited

To,

The Department of Corporate Services
BSE LIMITED
Phiroze Jeejeebhoy Tower
Dalal street
Mumbai-400001

BSE Scrip Code 539014

Sub: Advance Notice of Board of Directors Meeting to be held on 14th August, 2018

Dear Sir

In reference to the captioned subject and in accordance with Regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, We Kalpa Commercial Limited (hereinafter referred as Company) would like to update BSE limited (hereinafter referred as the stock exchange) that our company proposed to conduct a meeting of its Board of Directors which is scheduled to be held on Tuesday, 14th day of August, 2018 at 4:30 P.M. at the registered office of the company situated at A-34, Office No.2, Gali No.2, Ground Floor, Madhu Vihar, Patparganj Industrial Area, Delhi-110092.

The agenda of the meeting is as follows:

1. To approve the unaudited financial results for the quarter ended on 30th June, 2018.
2. To approve Limited Review Report for quarter ended on 30th June, 2018.
3. Any other matter with the permission of the chair.

Further we would also like to update the stock exchange about the closing of trading window, which are closed from 2nd August, 2018 to 16th August, 2018 for all the promoters, Directors, KMP'S and relatives of all specified persons as may be specified in companies code of conduct and/or SEBI (Prevention of insider Trading) Regulation, 2015 and other provisions as may be applicable on the company.

This is for your knowledge and record purpose please do the needful for the same.

For Kalpa Commercial Limited

Srishti Singh
(Company Secretary &
Compliance Officer)

Date: 01.01.2018
Place: Delhi

KALPA COMMERCIAL LIMITED

CIN : L74899DL1985PLC022778

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