To,
The Manager,
Department of Corporate Services,
BSE Limited.,
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Date: November 04, 2019

Sub.: Availing the Extension of One Month for submission of Un-audited financial results for the Quarter & Half Year ended on September 30, 2019 along with the statement of assets and liabilities as on September 30, 2019 on account of Adoption of IND-AS

Ref. -:- Shri Kalyan Holdings Limited, Scrip Code -532083

Respected Sir/ Madam,

With reference to the cited subject, As per Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the company is required to submit its quarterly financial results to the stock exchange within 45 days from the end of the quarter. Accordingly the board meeting for approval of un-audited financial results for the quarter & half Year ended on September, 2019 along with the statement of assets and liabilities as on September 30, 2019 is required to held on or before November 14, 2019.

However, since the company has adopted the Indian Accounting standard (IND-AS) for the first time from this financial year i.e. 2019-20. The SEBI vide its circular CIR/CFD/FAC/62/2016 dated July 05, 2016 under clause 2.7 referring clause 2.6.1 has granted extension of one month for submitting the unaudited financial results for the quarter & half year ended on September 30, 2019 along with the statement of assets and liabilities as on September 30, 2019 to the stock exchange by the listed entities to which the IND-AS became applicable.

In view of the above extension granted by the said SEBI Circular, the company will submit the Un-audited financial results for the quarter & half year ended on September 30, 2019 along with the statement of assets and liabilities as on September 30, 2019 to the stock exchange by December 14, 2019 by availing the said extension of one month.

In accordance with the above, you are requested to note that the company will hold its board meeting for the approval of the Un-audited financial results for the quarter ended on September 30, 2019 along with the statement of assets and liabilities as on September 30, 2019 on or before December 14, 2019.

Kindly take the same on record.

Thanking You,
Yours Faithfully,
FOR SHRI KALYAN HOLDINGS LIMITED

SHIKHA AGARWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
M.No.: A37304