



Kalpa
Commercial Limited

Date: 07.02.2018

To
Head Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 539014

Subject: Outcome of Board Meeting pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,


This is to inform you that the Meeting of the Board of Directors of the Company was held today i.e. Wednesday, 7th of February, 2018 at 11:00 P.M. and concluded at 11:30 P.M. at the registered office of the Company wherein the Board considered and approved: -

1. Appointment of **Ms. Rupali Rampal Singh** (DIN: 08065905) as an Additional (Non-Executive Independent) Director of the Company.
2. Resignation of **Mr. Kuldip Singh** (DIN: 03188652) from Directorship of the Company.
3. Resignation of **Ms. Anjana Devi** (DIN: 06845314) from Directorship of the Company.
4. Authorization for opening a Bank Account.

Kindly take the above information on your records.

Thanking You

For Kalpa Commercial Limited


CS Srishti Singh
(Company Secretary
and Compliance Officer)
Add: A-34, Office No 2, Gali No. 2 Madhu Vihar,
Patparganj Industrial Area, New Delhi-110092

KALPA COMMERCIAL LIMITED

CIN : L74899DL1985PLC022778

Regd. Off : A-34, Office No. 2, Gali No. 2, Madhu Vihar, Patparganj Industrial Area, New Delhi-110092, Ph.: 01165260012, Email : info@kalpacommercial.in
Website : www.kalpacommercial.in

Brief Profile and Terms & Conditions of Appointment

I. Additional Independent Director: -

S. No.	Particulars	Description
1.	Name	Ms. Rupali Rampal Singh
2.	DIN	08065905
3.	Designation (to which appointed)	Additional (Independent) Director
4.	Brief Profile	Ms. Rupali Rampal Singh, D/o Rampal Singh, aged 24, is a Graduate, having experience in the field of Management and Administration. She belongs to Agra.
5.	Terms & Conditions	<ol style="list-style-type: none"> 1. She has been appointed as Non-Executive Additional (Independent) Director in the Company. 2. Remuneration shall be such as may be mutually agreed between the Board and the Director. 3. She shall be entitled to all such leave and other benefits as are applicable to other employees of the Company.



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