



Kalpa
Commercial Limited

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400001

Sub: Outcome of Board Meeting held on 02.09.2017

Dear Sir/Madam,

In pursuance of regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015, we wish to inform you that in the just concluded meeting of the Board of Directors of Our Company **KALPA COMMERCIAL LIMITED** (BSE Scrip Code 539014) held on 02.09.2017 at registered office of the company situated at 301, Neelkanth Chambers-II, Plot No.14, LSC Saini Enclave, Delhi 110092 commenced at 04.00 P.M. and concluded at 05:15 P.M to inter-alia discuss following matters for consideration and approved:

1. Annual accounts, Directors' Report (signing) and Auditors' Report thereon and recommendation of the same to the shareholders for their approval.
2. Recommendation for appointment of **M/s Amit Manoj & Co.** as the statutory auditor of the Company to hold the office from the conclusion of this Annual General Meeting to the conclusion of next Annual general Meeting subject to the approval of shareholders.
3. 23.09.2017 - 29.09.2017 (including both days) as Book Closure period.
4. 26.09.2017-28.09.2017 as the E-Voting Period.
5. 22.09.2017 as the cut-off date for the purpose of E-Voting.
6. Appointment of Mrs. Harpreet Parashar, Company Secretary in practice as the scrutinizers for conducting E-Voting process in fair and transparent manner.
7. Approve the notice of Annual General Meeting which is scheduled to be held on 29th Day of September, 2017

For Kalpa Commercial Limited

For **KALPA COMMERCIAL LIMITED**

TEJAS ABHIRAMBHAI NATHWANI
Managing Director
07898111

Director

Date: 02.09.2017
Place: New Delhi

KALPA COMMERCIAL LIMITED

CIN : L74899DL1985PLC022778

Regd. Off : 301, Neelkanth Chamber-II, Plot No. 14, Local Shopping Complex, Saini Enclave,
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