



Ref: D/BSE/2020-21/01

Date: 03.03.2021

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

Subject: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am

NOTICE is hereby given that Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Kalpa Commercial Limited is scheduled to be held on **Wednesday, 10th March, 2021 at 11.00 P.M.** at Conferences room 1st Floor Hotel Aura Grand Plot No. 439, Jagriti Enclave NewDelhi-110092, inter-alia, to consider, approve and take on record:-

1. To take note of disclosures/ declarations by the Directors
2. To take approval for the shift of Registered Office of the Company
3. To appoint Company Secretary for the Company.
4. To approve and reconstitution of the Board of Director/ Committee
5. Consider any other matter with the permission of Chairman.

**For and on behalf of
Kalpa Commercial Limited**

SD/-
**Kamal Sharma
(Director)**

KALPA COMMERCIAL LIMITED

CIN:L74899DL1985PLC022778

Regd Office : A-34, Office No 2, Gali No. 2 Madhu Vihar, Patparganj Industrial Area,
New Delhi- 110092