



**Kalpa**  
Commercial Limited

Ref: D/BSE/2021-22/06

Date: 27<sup>th</sup> August, 2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**SCRIP CODE: 539014**

**SUB: OUTCOME OF BOARD MEETING**

Dear Sir/Madam,

Pursuant to the Regulation 30, 33 and other provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Board Meeting held today i.e. 27<sup>th</sup> August, 2021 has inter alia approved the following businesses: -

1. **APPROVAL OF ANNUAL REPORT AND DIRECTOR'S REPORT:**

The Annual Report and Directors' Report for the year ended 31<sup>st</sup> March, 2021 was tabled before the Board and it has been approved.

2. **RE-APPOINTMENT OF MR. SOURAV JAIN (DIN:08338855) AS DIRECTOR BY ROTATION:**

The board has approved the re-appointment of Mr. Sourav Jain (DIN:08338855) as director of the Company who is liable to retire by rotation in ensuing Annual General meeting.

3. **APPOINTMENT OF M/s NEHA ARORA & ASSOCIATES, COMPANY SECRETARIES AS SCRUTINIZER:**

M/s Neha Arora & Associates, Company Secretaries be and is hereby appointed as scrutinizer for conducting the business through e-voting process for Annual General meeting under Companies act 2013 and providing the report thereof.

**KALPA COMMERCIAL LIMITED**

CIN: L74899DL1985PLC022778

Regd Office : 405, FIE Patparganj Industrial Area, Office No. 2, LGF/R2, Delhi-110092,

E mail : [info@kalpacommerical.in](mailto:info@kalpacommerical.in) Website : [www.kalpacommerical.co.in](http://www.kalpacommerical.co.in)



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4. **APPROVE THE DATE, TIME AND VENUE FOR 36 5TH ANNUAL GENERAL MEETING OF THE COMPANY AND DRAFT NOTICE FOR CONVENING OF THE MEETING**

The 36<sup>th</sup> Annual General Meeting of the Company is scheduled on Wednesday, 29<sup>th</sup> September, 2021 at 11:30 AM through Video Conferencing (VC) other Audio-Visual Means ("OVAM") moderated and conducted from the corporate office of the Company and the notice of the same has been approved by the Board of Directors of the Company.

5. **FIXATION OF CUT-OFF DATE:**

The Board of Directors has fixed the cut off dates of the company as 22<sup>nd</sup> September, 2021 for the purpose of determining the shareholder's eligibility to vote by electronic means in the 36<sup>th</sup> Annual general meeting.

6. **FIXATION OF BOOK CLOSURE DATE:**


The registers of Members and transfer books shall remain closed from 23<sup>rd</sup> September, 2021 to 29<sup>th</sup> September, 2021 (both days inclusive) for the purpose of holding Annual General Meeting.

The Meeting of the Board commenced at 11:30 A.M and concluded at ~~03:40~~ P.M.

This is for your information and record please.

Thanking You

For Kalpa Commercial Limited

  
Daksha Agarwal  
(Company Secretary)

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