

# KALPA COMMERCIAL LIMITED

CIN: L74899DL1985PLC022778

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

Ph.: 011-43039944 E-mail Id: [Info@kalpacommercial.in](mailto:Info@kalpacommercial.in)

Website: [www.kalpacommercial.in](http://www.kalpacommercial.in)

Date: 17/01/2019

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

Security code: 539014

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

Dear Sir,

We would like to inform you that the Board of Directors in their meeting held on today i.e. **Thursday, 17<sup>th</sup> January, 2019**, (commenced at 02:00 P.M. and concluded at 02:45 P.M.) have inter alia approved and passed the following resolutions:

1. The Board considered and approved the appointment of Mr. Kamal Sharma as the Additional Director (Category: Non-Executive & Independent) of the Company.
2. The Board considered and approved the appointment of Mr. Sourav Jain as the Additional Director (Category: Non-Executive & Non-Independent) of the Company.

This is for your information and records.

For Kalpa Commercial Limited



Jayprakash Laxmidas Kataria  
Director  
DIN: 07446009

**BRIEF PROFILE OF DIRECTORS**

<b>Name &amp; Age</b>	Mr. Kamal Sharma (aged 36 year)	Mr. Sourav Jain (aged 26 year)
<b>Qualification</b>	Graduate	Graduate
<b>Expertise in specific area</b>	Management & Administration	Management & Administration
<b>Category</b>	Non- Executive & Independent	Non- Executive & Non Independent
<b>Shareholding in the Company</b>	Nil	Nil
<b>List of Directorship held in other Companies</b>	Nil	Nil
<b>Relationship between other Directors and KMP's Inter-se</b>	Nil	Nil