



Kalpa
Commercial Limited

25th OCTOBER, 2021

Place: New Delhi

To,
The Corporate Relationship Department,
The BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001

SUB: OUTCOME OF BOARD MEETING HELD ON 25TH OCTOBER, 2021

Commencement of Board Meeting: 12:15 P.M.

Conclusion of Board Meeting: 12:40 P.M.

Dear Concern,

This is with reference to Regulation 30 (2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and above captioned subject, it is hereby informed that company had made investment through Right issue in M/s One Delta Technology Solutions Private Limited amounting Rs. 99,63,000/- (Rupees Ninety Nine Lacs Sixty Three Thousand only) on 28th September 2021, through RTGS for which form MGT-14 vide SRN T55715999 dated 25.10.2021 been filed with the Registrar of Companies NCT of Delhi and Haryana.

This has been taken on record.

The noting for investment of the same been made by the company in the previous board meeting dated 14th September 2021.

This is for your kind information and record please.

Thanking you,

For & on behalf of
KALPA COMMERCIAL LIMITED


Daksha Agarwal
pCompany Secretary

KALPA COMMERCIAL LIMITED

CIN: L74899DL1985PLC022778

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