



Kalpa
Commercial Limited

Date: 02nd Nov, 2017

To,

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

Subject: Advance notice for the meeting of Board of Directors (Scrip code 539014)

Dear Sir/Madam,

In reference to the captioned subject and in accordance with regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, We, **Kalpa Commercial Limited** (hereinafter referred as Company) would like to update BSE Limited (hereinafter referred as the stock Exchange) that Our company proposed to conduct a meeting of the its Board of Directors which is scheduled to be held on Friday, 10th Day of November 2017 at 3:30 PM at its registered office situated at 301, Neelkanth Chambers-II, Plot no.14, LSC Saini Enclave, Delhi 110092. The agenda of the meeting is as follows:


1. To consider and discuss un-audited financial results for quarter ended 30.09.2017 and if thought fit to approve the same.
2. To take any other matter at the discretion of the Chairperson.

Further we would also like to update the stock exchange about closing of trading window, which are closed as per companies' code of conduct from 27th Oct, 2017 to 11th Nov, 2017 for all the promoters, Directors, KMPs' and relatives of all specified persons as may be specified in companies code of conduct, and/or SEBI (Prohibition of Insider Trading) Regulations 2015 and other provisions as may be applicable on the company.

This is for your knowledge and record purpose please do the needful for the same.

Thanks & Regards

For Kalpa Commercial Limited


Tejas Abhirambhai Nathwani
Managing Director

DIN: 07898111

Add: Shree Maa, Ambaji Kadava Plot-1,
Near Dharm Bhakti Complex, Rajkot-360001

KALPA COMMERCIAL LIMITED

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