



Kalpa
Commercial Limited

Ref: D/BSE/2021-22/06

Date: 20th August, 2021

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

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

Ref : Script Code No. 539014

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 Kalpa Commercial Limited is scheduled to be held on **Friday, 27th Day of August 2021 at 11:30 A.M.** at the registered office of the company at 405, FIE, Patparganj Industrial Area, Office No. 2, LGF/R2, New Delhi-110092, to consider , approve and take on record :-

- 1) Appointment of agency for conducting e- voting and providing video conferencing ('VC') facility.
- 2) Appointment of scrutinizer for scrutinizing the e- voting process.
- 3) To fix the cut-off date for e-voting.
- 4) To fix period of book closure.
- 5) To fix the day, date, time, venue and agenda of the AGM.
- 6) To approve the draft notice of general meeting along with explanatory statement.
- 7) To approve the Annual report and Directors Report.
- 8) To approve the financial statements for the financial year along with Auditors report thereon.
- 9) Any other item, if any, with the permission of the Chair

Thanking You

For and on Behalf of

Kalpa Commercial Limited


Daksha Agarwal
(Company Secretary)

KALPA COMMERCIAL LIMITED

CIN: L74899DL1985PLC022778

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

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