



SHRI KALYAN HOLDINGS LIMITED

CIN: L67120MH1993PLC070526

Regd office: Saptashrungi Apartment, Flat No -1 Ground Floor, Plot No - 282 A & 285, Sarsole (G.E.S.) Sector-6, Nerul (West), Navi Mumbai, Mumbai-400706 (Maharashtra)

Corporate/correspondence office: B-19, Lal Bahadur Nagar East, Behind Kesarkothi, J.L.N. Marg, Jaipur-302017, (Rajasthan)

Tel. No & Fax. : 0141-2554270, 0141-4034062

Website: www.shrikalyan.com, E-Mail: shrikalyan25@hotmail.com

S.No: SKHL_2017-18_BM_05

To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Date: 15th January, 2018

Sub: Intimation of Board Meeting having serial no. SKHL_2017-18_BM_05 and closure of Trading Window

Ref.: Shri Kalyan Holdings Limited, Scrip Code: 532083

Respected Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that meeting having serial no. SKHL_2017-18_BM_05 of the Board of Directors of the Company will be held on Tuesday, 23rd day of January, 2018 at 04:00 P.M. at the corporate office of the company situated at B-19, Lal Bahadur Nagar East, Behind Kesarkothi, J.L.N. Marg, Jaipur-302017, (Rajasthan), inter alia, to transact the following businesses:

1. To consider and approve the un-audited financial results of the Company for the quarter ended on 31st December, 2017 and to take on record the Limited Review Report thereon.
2. To consider the shifting of registered office of the Company from "State of Maharashtra" to "State of Rajasthan" subject to the shareholders' approval by way of postal ballot and matters connected thereto.
3. To consider and substitute Clause II of the Memorandum of Association of the Company as under subject to the shareholders' approval by way of postal ballot:
II. The registered office of the Company will be situated in the State of Rajasthan.

Further, kindly note that in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for trading in the shares of the Company will remain closed from Tuesday, 16th January, 2018 to Thursday, 25th January, 2018 (both days inclusive) for the Directors, Key Managerial Personnel of the Company and other designated persons as defined in the code of conduct for prevention of Insider Trading of the Company.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,
Yours faithfully,

FOR SHRI KALYAN HOLDINGS LIMITED

NANDANI PATIDAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

