



## 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 Kesar Kothi, J.L.N. Marg, Jaipur-302017, (Rajasthan)

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

Website: [www.shrikalyan.com](http://www.shrikalyan.com), E-Mail: [shrikalyan25@hotmail.com](mailto:shrikalyan25@hotmail.com)

S.No.: SKHL\_2017-18\_BM\_03

Date: 03<sup>rd</sup> August, 2017

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

Sub: Intimation of 3<sup>rd</sup> Board Meeting for the F.Y. 2017-18 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 3<sup>rd</sup> meeting of the Board of Directors of the Company for F.Y. 2017-18 will be held on Friday, 11<sup>th</sup> day of August, 2017 at 03:00 P.M. at the corporate office of the Company situated at B-19, Lal Bahadur Nagar East, Behind Kesar Kothi, J.L.N. Marg, Jaipur-302017, (Rajasthan), inter alia, to transact following businesses:

1. To consider and approve the un-audited financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2017 and to take on record the Limited Review Report thereon;
2. To consider and recommend the appointment of new Statutory Auditors of the Company in place of retiring auditor;
3. To consider and approve day, date, time, place and notice of the 25<sup>th</sup> Annual General Meeting of the company and matters connected therewith ;
4. To consider and approve Board's Report of the company for the financial year 2016-17;
5. To consider and recommend the appointment of Mr. Gaurav Srivastava (DIN: 07637558) as an Independent Director of the Company.

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 Thursday, 03<sup>rd</sup> August, 2017 to Sunday, 13<sup>th</sup> August, 2017 (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