



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-400706

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, E-Mail: ashok594@hotmail.com

S.No.: SKHL_2015-16_BM_04

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

Date: 03rd February, 2016

Sub: Intimation of Board Meeting 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 a meeting of the Board of Directors of the Company will be held on Thursday, 11th day of February, 2016 at 3:00 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 consider and approve the un-audited financial results of the Company for the third quarter and nine months ended on 31st December, 2015 and to take on record the Limited Review Report thereon.

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, 2015, the "Trading Window" for trading in the shares of the Company will remain closed from 03rd February, 2016 to 13th February, 2016 (both days inclusive) for the Directors, Key Managerial Personnel of the Company and other designated persons.

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

For Shri Kalyan Holdings Limited

Komal Gandhi
Company Secretary
Compliance Officer

CS KOMAL GANDHI
COMPANY SECRETARY &
COMPLIANCE OFFICER