

**K.D. COMMERCIALS LTD.**

Regd. Office : 35, Chittaranjan Avenue  
2nd Floor, Kolkata-700012

Phone No : 2211-5125/9632

E-mail : cravenue@gmail.com ,

Website : www.kdcommercials.in

CIN : L51109WB1982PLC035332

**NOTICE FOR ANNUAL  
GENERAL MEETING.**

Notice is hereby given that the 40th Annual General Meeting of the Company will be held on Saturday, the 30th day of September, 2023 at 11.00 A.M. at the registered office of the company at 35 Chittaranjan Avenue, 2nd Floor, Kolkata – 700012 to transact business as mentioned in the notice calling Annual General Meeting send to the members.

Notice is hereby further given that pursuant to section 91 of the Companies Act 2013, and rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September 2023 to 27th September 2023 (both days inclusive).

**BY ORDER OF THE BOARD  
FOR K.D. Commercials Ltd.  
S/D - SURENDRA KUMAR SARAF  
DIRECTOR  
(DIN- 00267701)  
Place: Kolkata  
Date : 06.09.2023**

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