

S/D - AMIT KUMAR SARAF  
Place: Kolkata DIRECTOR  
Date : 25.10.2018 DIN - 00268289

**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**

Notice is hereby given pursuant to the Regulation 29(1)(a) of the SEBI (Listing Obligation & Disclosure Requirements), 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 30th October 2018 at 03.00 p.m. at the Registered Office of the company, inter alia, to consider approve and take on record the un-audited financial results of the Company for the quarter ended 30th September, 2018.

**BY ORDER OF THE BOARD  
FOR K.D. Commercials Ltd.**  
S/D - SURENDRA KUMAR SARAF  
Place: Kolkata DIRECTOR  
Date : 25.10.2018 DIN - 00267701

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