

# **K.D. COMMERCIALS LTD.**

Regd. Office : 35, Chittaranjan Avenue  
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Website : [www.kdcommercials.in](http://www.kdcommercials.in)

CIN : L51109WB1982PLC035332

## **NOTICE**

Notice is hereby given pursuant to the Regulation 29 (1) (a) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 10th February 2024 at 01.00 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 and Nine months ended 31st December, 2023.

**BY ORDER OF THE BOARD  
FOR K.D. COMMERCIALS LTD.  
S/D- SURENDRA KUMAR SARAF  
DIRECTOR**

**(DIN - 00267701)**

**Place: Kolkata**

**Date : 29.01.2024**