

# KBC Global Limited

(Previously known as Karda Constructions Limited)

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, MH - 422005.

Corporate Office : Saikrupa Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101.

Phone : 0253 - 2465436 / 2351090, Fax : 0253 - 2465436, Mail : admin@kardaconstruction.com,

Visit us : www.kardaconstruction.com, CIN No. : L45400MH2007PLC174194



**Date: 06/05/2022**

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| To,<br>The Listing Compliance<br><b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, C-1, Block G, Bandra Kurla Complex, P.<br>J. Towers, Dalal Street, Bandra (E), Mumbai - 400 051. | To,<br>Department of corporate Services,<br><b>BSE LIMITED</b><br>P.J. Towers, Dalal Street,<br>Mumbai -400 001. |
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**NSE SYMBOL: KBCGLOBAL**

**BSE Scrip Code: 541161**

## **Sub: Outcome of the Board Meeting**

Dear Sir/Madam,

With reference to our letter dated April 29, 2022, we wish to intimate that the Board of directors of KBC Global Limited at their board meeting held on Friday, May 06, 2022 inter-alia considered and discussed the possibility of business expansion of the, in Uganda of business activities of exploration and mining of Tin and Iron Ore.

Further, a committee of two members from board of directors shall be formed to undertake the valuation, due diligence, research, viability of the investment and detailed analysis of investment to be made and if found suitable then move forward.

The meeting concluded at 2.30 p.m.

Kindly take the same on records,

For, **KBC GLOBAL LIMITED**

A handwritten signature in blue ink, appearing to read 'Naresh Karda', written over a horizontal line.

**Mr. Naresh Karda**  
**Chairman & Managing Director**

