

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



14.02.2023

To, The Listing Compliance, National Stock Exchange India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051.	To, Department of Corporate Services, BSE LIMITED P.J. Towers, Dalal Street, Mumbai-400 001.
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NSE SYMBOL: KBCGLOBAL

BSE Script Code: 541161

Sub: Outcome of Board Meeting

In continuation to our intimation dated 6th February, 2023, regarding Board Meeting inter alia consider and approve unaudited standalone and consolidated financial results, it is hereby informed that, due to non-availability of financials of our subsidiary company, the Board of Directors have decided to differ the agenda relating to approval of financial results till the company receives the quarterly results of subsidiary company.

Kindly, take the same on records.

For, KBC Global Limited

NARESH Digitally signed
by NARESH
JAGUMA JAGUMAL
KARDA
L KARDA Date: 2023.02.14
21:01:05 +05'30'

Naresh Karda
Managing Director
DIN: 01741279