

Karda Constructions Ltd.

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: 21st January, 2019

To, The Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 NSE SYMBOL: KARDA	To, The Secretary BSE Limited, Corporate Relationship Dept., P.J. Towers, Dalal Street, Mumbai - 400 001. BSE Scrip Code: 541161
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Sub: Intimation of next Board Meeting of the Company - Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (SEBI LODR 2015)

Dear Sir,

Pursuant to regulation 29 of SEBI LODR 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 24th January, 2019, at 12.30 p.m. at the registered office of the company at 2nd Floor, Gulmohar Status above Business Bank, Samarth Nagar Nashik - 422005 to transact following business:

1. To consider and approve the raising of funds by way of issue of Debt Security in the form of Non convertible Debenture (NCDs) on private placement basis.
2. Any other matter with permission of chair

Please take note of the same and disseminate the same on your website.

Thanking You,
FOR KARDA CONSTRUCTIONS LIMITED

MAYURA MARATHE
COMPANY SECRETARY AND COMPLIANCE OFFICER

