

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. : U45400MH2007PLC174194



Date: 03.08.2019

To, The Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	To, Department of corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai - 400 001.
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NSE SYMBOL: KARDA
BSE Scrip Code: 541161

Sub: Intimation of Board Meeting in compliance with Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015]

Pursuant to Regulations 29 & 33 of SEBI (LODR) Regulation, 2015, this is to inform Exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2019 at 12:30 pm at the registered office of the Company to consider the following:

1. To Consider and approve unaudited standalone financial results for the quarter ended on June 30, 2019
2. Appointment of Mr. Prem Karda (DIN: 08528528) as an additional director of the company
3. Appointment of Mr. Girish Lasi (Mem No.158144), Chartered Accountant as an Internal Auditor for the year financial year 2019-2020
4. Any other matter with permission of Chair

Trading Window Closure:

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and in terms of the Company's Code of Conduct for prevention of Insider Trading, the Trading shall remain closed till expiry of 48 hours from the announcement of said financial results to the public.

Kindly take the same on records.

For Karda Constructions Ltd

Mayura Marathe
Company Secretary & Compliance Officer
Mem No: ACS-44678

