

# 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: 21.08.2020

To, The Listing Compliance <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	To, Department of corporate Services, <b>BSE LIMITED</b> 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 the SEBI (Listing Obligations and Disclosure Requirements), Notice is hereby given that a meeting of the Board of Directors of Karda Constructions Limited ("the Company") is scheduled to be held on Saturday, August 29, 2020 inter alia to consider, approve and take on record the unaudited standalone financial results (Limited Review) of the Company for the quarter ended June 30, 2020 (01FY2020-21).

Kindly take the same on your record.

**FOR KARDA CONSTRUCTIONS LIMITED**

A handwritten signature in black ink, appearing to read 'Mayura Marathe', is written over a faint circular stamp.

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

