

Karda Constructions Ltd.

Previously Known as Karda Constructions Pvt Ltd

Registered Office: Shop No. UG 109, Dreams- The Mall, LBS Marg, Bhandup (W), Mumbai - 400078

Nashik Road Office: Saikrupa Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422101

Phone : 0253-2465436 / 2351090, Mail : admin@kardaconstruction.com, Visit us : www.kardaconstruction.com

CIN No. : U45400MH2007PLC174194



Date: August 2nd, 2018

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: KARD

To,
The Secretary
BSE Limited,
Corporate Relationship Dept.,
P.J. Towers, Dalal Street,
Mumbai - 400 001.
BSE Scrip Code: 541161

Subject: Intimation of Board Meeting to be held on 10th August, 2018

Dear Sir/ Madam,

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, the meeting of the board of Directors of **KARDA CONSTRUCTIONS LIMITED** will be held on Friday 10th August, 2018 at 12.30P.M. at its registered office situated at 2nd Floor, Gulmohar Status Above Business Bank, Samarth Nagar, Nashik- 422005 to transact the following business:

1. To consider and approve the Standalone unaudited financial results of the company for the quarter ended June 30, 2018.
2. To appoint Cost auditor for FY 2017-2018
3. Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company by the designated Directors, Key Managerial personnel (KMPs), designated employees, connected persons including their immediate relatives shall remain closed from 3.08.2018 to 12.08.2018 (both days inclusive) on account of declaration of audited financial results for the quarter ended 30th June, 2018.
4. Any other matter with the permission of the Chairman.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,
For **KARDA CONSTRUCTIONS LIMITED**

Mrs. Mayura Marathe
Company Secretary and Compliance Officer
Membership No: 44678

