



# KANDARP DIGI SMART BPO LIMITED

(Formerly Kandarp Management Services Pvt. Ltd.)

Head Office : Plot No. - 69 & 70, Block-C, Sector-2, Noida - 201301 (U.P.)  
Ph. : +0120-4089107. www.kdsbpo.com



To,  
The Manager,  
Listing Department  
The National Stock Exchange of India Ltd.  
Exchange plaza, BKC, Bandra (E)  
Mumbai-MH 400051.

Date: -19.04.2024

**REF: - (ISIN- INE0MOT01016) NSE Symbol -KANDARP**

**Sub: - Shorter Notice of 01<sup>st</sup> Board Meeting for the Financial Year 2024-25.**

Dear Sir,

We are pleased to inform you that 01st Board Meeting of the Company will be held on Tuesday 23<sup>rd</sup> Day of April ,2024 at 03.00 P.M. at the Corporate Office of company at C-69, Sector-2, Near Metro Station Sector-15, Gautam Budh Nagar, Noida, U.P.- 201301 to consider and approve the following:-

S. No.	Agenda
1	To Discuss the issuance of equity shares on right issue basis.
2	Any other matter with the permission of Board

You are requested to please take on record our above said information for your reference.

Thanking you,

**FOR KANDARP DIGI SMART BPO LIMITED**

*Meenakshi Pathak*

**Meenakshi Pathak**

**Director**

**DIN: - 02009605**