

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: 13.10.2018

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: 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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Subject: Intimation of Board Meeting to be held on 16th October, 2018

Dear Sir/Madam,

We wish you to inform that a meeting of board of directors of the company will be held on 16th day of October, 2018 at 1:30 PM:

1. To consider and approve the appointment of CA Girish R Lasi having Membership No 158144 as the Internal Auditor of the Company for the Financial Year 2018-19 pursuant to Section 138 of the Companies Act, 2013.
2. Any other matter with the permission of Chair.

This is for your information and records. Kindly acknowledge the receipt.

Thanking You.

Yours Truly,

For **KARDA CONSTRUCTION LIMITED**

Mayura Marathe
Company Secretary & Compliance Officer
Mem No: 44678

