

Karda Constructions Ltd.

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, Mh 422 005.
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: 14.8.2019

To,
The Manager
The Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

To,
The Manager
Department of corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

NSE SYMBOL: KARDA

BSE Scrip Code: - 541161

Sub: Outcome of the Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors at its meeting held on Wednesday, May 29, 2019 at 12.30 p.m. at 2nd floor Gulmohar Status above Business Bank, Samarth Nagar Nashik-422005 inter alia considered and approved the Appointment of Mr. Girish Lasi (Mem No.158144), Chartered Accountant as an Internal Auditor for the year financial year 2019-20.

The agenda regarding appointment of Mr. Prem Karda (DIN: 08528528) as an additional director of the company was not taken at the board meeting.

The Board Meeting commenced at 12.30 p.m and concluded at 4.30 p.m.

Kindly take the same on records.

For Karda Constructions Ltd

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

