

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: 16/10/2018

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: Outcome of Board Meeting held on Tuesday, 16th October, 2018 held at 1:30 P.M.

Dear Sir/Madam,

The Board of Directors at their meeting convened today have interalia considered and approved following:

1. 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.

There being no other business, meeting concluded at 3.00 P.M.

Kindly arrange to take the same on your records.

Thanking You.

Yours Truly,

For KARDA CONSTRUCTION LIMITED



MAYURA MARATHE
COMPANY SECRETARY & COMPLIANCE OFFICER
MEM NO: 44678