

# 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: 18.08.2018

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

Dear Sir/Madam,

We wish you to inform you that a meeting of board of directors of the company will be held on 23<sup>rd</sup> day of August, 2018 at 3:30 PM:

1. To consider and approve the Draft Director's Report, Draft Notice of 11<sup>th</sup> Annual General Meeting and Annual Report for the Financial Year 2017-18.
2. To fix the date, time and venue of the Annual General Meeting (AGM).
3. To Consider and approve the appointment of M/s Jaymin Modi & Co., Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2018-19.
4. To consider and approve the appointment of M/s Jaymin Modi & Co. as the scrutinizer for the proposed AGM.
5. Any other matter with the permission of the chair.

Further this is also to inform you that in term of the Code of Conduct for Prevention of Insider Trading in Securities of the company pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the closure of Trading Window would commence immediately and end 48 hours after the conclusion of meeting of Board of Directors on 23<sup>rd</sup> day of August, 2018 for the Promoters/ Directors/ Officers/ Designated Employees of the company (the concerned persons).

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

Thanking You.

Yours Truly,  
For KARDA CONSTRUCTIONS LIMITED

  
MAYURA MARATHE  
COMPANY SECRETARY  
MEM NO:44678

