

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. : L45400MH2007PLC174194



Date: 30/01/2019

To, The Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, BandraKurla 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: Update regarding agency for providing the E-Voting facility

Dear Sir/Madam,

Notice is hereby given that the board has appointed **Link Intime India Private Limited (LIPL)** instead of National Securities Depository Limited ("NSDL") as an agency for providing the E-Voting facility to the members of the Company to cast their votes for the proposed Postal Ballot (including E-Voting) on the items stated in outcome of board meeting held on January 24, 2019.

The Notice of Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 with required changes has been approved.

Kindly arrange to take the same on your records.

Thanking You.

Yours Truly,

For KARDA CONSTRUCTION LIMITED

MAYURA MILIND SHINDE
COMPANY SECRETARY
MEM NO: ACS 44678

