

# 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: 17.05.2021

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| To,<br>The Listing Compliance<br><b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, C-1, Block G, Bandra Kurla Complex,<br>Bandra (E), Mumbai - 400 051 | To,<br>Department of corporate Services,<br><b>BSE LIMITED</b><br>P. J. Towers, Dalal Street,<br>Mumbai - 400 001. |
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**NSE SYMBOL: KARDA**  
**BSE Scrip Code: 541161**

## **Sub: Intimation of Board Meeting in compliance with Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015]**

Pursuant to Regulations 29 & 33 of SEBI (LODR) Regulation, 2015, this is to inform Exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 24, 2021 at to inter alia consider the following:

1. Consider and approve audited standalone financial results for the quarter and year ended on March 31, 2021
2. Appointment of Mrs. Gajara Shah (Mem No 37875, COP No 22522) of G K & Associates, Practising company Secretary as Secretarial Auditor for the financial year 2021-2022
3. Appointment of Cost Auditor for the year financial year 2021-2022
4. Sub-Division of equity shares from the Face Value of Rs. 2/- to Face Value of Rs. 1/- per share
5. Alteration of Clause V of the Memorandum of Association of the company
6. Consider and approve raising funds by issue of equity shares and / or any other equity linked securities like FCCB, through permissible modes, including but not limited to, Right issue of shares, qualified institutions placement, preferential allotment or such other permissible mode or combinations thereof, in one or more tranches, as may be decided, subject to approval of the shareholders and regulatory and other approvals, each as may be required.
7. Consider and approve declaration of Final dividend
8. Consider and approve incorporation of wholly owned subsidiary in Dubai
9. Alteration of main object clause of MOA of the company
10. Consider and approve name change of the company
11. Any other matter with permission of Chair

Trading Window Closure:

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and in terms of the Company's Code of Conduct for prevention of Insider Trading, the Trading shall remain closed till expiry of 48 hours from the announcement of said financial results to the public.

Kindly take the same on records.  
For **Karda Constructions Ltd**



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