



KAMANWALA HOUSING CONSTRUCTION LIMITED

ADMINISTRATIVE OFFICE: 405/406, NEW UDYOG MANDIR - 2,
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.
Tel.: 2447 5900, 2445 6029, 2447 4983 • Fax: 2447 4968 • Email : kamanwala@gmail.com
Website : www.kamanwalahousing.com • CIN:L65990MH1984PLC032655

March 02, 2019

To,
BSE Limited,
1st Floor, Rotunda Building,
B.S. Marg, Fort, Mumbai - 400 001.

Dear Sir/Madam,

Subject: Outcome of Board Meeting and Compliances of Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Ref: Scrip Code: 511131 Scrip Name: KAMANWALA

With reference to abovementioned subject, we hereby inform you that the Board of Directors at their meeting held on Saturday, March 02, 2019 at the administrative office of the Company at 405-406, New Udyog Mandir – 2, Mogul Lane, Mahim (west), Mumbai – 400 016 have inter alia approved the following matters:

1. Re-appointment of Mr. Bhanwarlal Jogani as Independent Director w.e.f 1st April, 2019 for a period of 5 years subject to approval by the members of the Company at ensuing general meeting. The information thereof pursuant Regulation 30 of SEBI (LODR) is annexed herewith as Annexure – I.
2. Approved the Notice of the Extra Ordinary General Meeting of the members of the Company scheduled to be held on March 30, 2019 at the administrative office of the company at 405-406, New Udyog Mandir – 2, Mogul Lane, Mahim (west), Mumbai – 400 016 at 11.00 am.
3. The cut-off date for the purpose of e-voting shall be March 23, 2019.
4. E-voting shall commence from Wednesday March 27, 2019 (from 9:00 a.m.) to Friday March 29, 2019 (up to 5:00 p.m.)
5. Appointment of Mr. Devesh Mehta, Practicing Company Secretary as a Scrutinizer to conduct the proceedings of E-voting for the Extra Ordinary General Meeting.

The Meeting was commenced at 11.00 A.M. and concluded at 11:40 A.M.

We request to take the note of the same.

Thanking You,

For Kamanwala Housing Construction limited

Sejal Desai
Company Secretary & Compliance Officer
Encl: As Stated

Annexure – I

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding changes in Directors, Key Managerial Personnel (Chief Financial Officer & Company Secretary, etc.), and Compliance Officer:

Name of the Director / KMP	Mr. Bhanwarlal Jogani
Reason for change viz., appointment, cessation or re-appointment	Re-appointment as Independent Director w.e.f April 01, 2019
Date of Appointment / cessation (as applicable) & terms of appointment	April 01, 2019 Term: Five Years
Brief Profile (in case of appointment):	NA
Disclosure of relationships between directors (in case of appointment of Directors)	Not related to any Directors.

For Kamanwala Housing Construction limited



Sejal Desai
Company Secretary & Compliance Officer