

# KBC Global Limited

(Previously known as Karda Constructions Limited)

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



6<sup>th</sup> July, 2023

<b>To,</b> <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Company Symbol: KBCGLOBAL</b>	<b>To,</b> <b>BSE Limited</b> The Corporate Relationship Department P.J. Towers, 1 <sup>st</sup> Floor, Dalal Street, Mumbai – 400 001 <b>Script Code: 541161 Scrip ID: KBCGLOBAL</b>
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**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015**

Dear Sir,

With reference to the captioned subject, we wish to inform you that the meeting of Board of Directors of the Company held today continues till tomorrow i.e. 7<sup>th</sup> July, 2023 as further more relevant information was sought by directors to enable further discussions on Audited Financial Statements (Standalone and consolidated), for the quarter and year ended on March 31, 2023.

The above intimation is given to you for your record, kindly take the note of the same.

Thanking You,  
Yours faithfully,  
**For KBC Global Limited**

NARESH Digitally signed  
by NARESH  
JAGUMA JAGUMAL KARDA  
Date: 2023.07.06  
22:49:01 +05'30'

**Naresh Karda**  
**Chairman & Managing Director**  
**DIN:01741279**