



KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 135/406, NEW UDYOG MANDIR - 2,
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 018.
Tel.: 2444 0601, 2445 6029, 2447 4983 • Email : kamanwala@gmail.com
Website : www.kamanwalahousing.com CIN: L65990MH1984PLC032655

28th June, 2020

To,
BSE Limited
1st Floor, Rotunda Building,
B.S. Marg, Fort, Mumbai – 400 001
Scrip Code: 511131

Dear Sir,

Subject: Cancellation of the Board Meeting

Ref: SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020

This is in reference to our intimation dated 22nd June, 2020 for convening of Board Meeting on Friday, 26th June, 2020, inter-alia, to consider and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter & financial year ended on 31st March, 2020.

Kindly be noted that, directors have expressed inconvenience in attending the meeting in the current scenario and considering the fact that timeline have already been extended by SEBI vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 for submission of the financial results under Regulation 33 of LODR Regulations by a month i.e. by 31.07.2020 in respect to quarter and financial year ended 31.03.2020.

Accordingly, the said meeting to be held on 30.06.2020, stands cancelled and the rescheduled date of Board meeting for considering and approving Quarterly and Financial results for the financial year ended 31.03.2020 shall be communicated in due course.

Kindly take the same on your record & oblige us.

Thanking You,

For Kamanwala Housing Constructions Limited

Sd/-
Sejal Desai
Company Secretary & Compliance Officer