

# Karda Constructions Ltd.

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, Mh 422 005.  
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: 19.06.2020

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

**Sub: Intimation of Record Date as per Regulation 42 (2) of the SEBI (LODR), 2015**  
**Ref: Stock-Split of Shares**

Dear Sir,

Pursuant to Regulation 42 (2) of the SEBI (LODR) 2015, the Company has fixed Friday, i.e. 3<sup>rd</sup> July, 2020 as the Record Date, to ascertain the name of shareholders entitled for Sub-division of equity shares of Rs.10/- each into five (5) equity shares of face value of Rs.2/- each.

Kindly take the above information on record.

With best regards  
Karda Constructions Limited

Mrs. Mayura Marathe  
Company Secretary & Compliance Officer  
Mem No: ACS 44678

