

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: 02.09.2020

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

Sub: -Outcome of Board Meeting held on September 02,2020

Dear Sir/Madam,

Further to our letter dated August 28, 2010, please note that the Board of Directors at the meeting held on September 2,2020 have approved, subject to the approval of the shareholders through Postal Ballot, raising of funds, including, by way of issuance of equity shares, fully convertible debentures, partly convertible debentures, non-convertible debentures, preference shares convertible into equity shares, and/or any other security convertible into equity shares in one or more tranches by way of preferential issue, qualified institutions placement and/or any combination thereof or any other mode as may be permitted under applicable laws, for an aggregate consideration not exceeding Rs. 175 Crores (Rupees Hundred and Seventy Five crore Only).

Please further note that the Board has decided to convene and hold the 13th Annual General Meeting of the Company on Saturday, 26th September, 2020 at 12.30 p.m., Indian Standard Time ("IST"), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility.

The meeting commenced at 10.30 a.m. and concluded at 11.25 a.m.

Kindly take the same on your record.

FOR KARDA CONSTRUCTIONS LIMITED

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

