

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



Date: 29/04/2022

To, The Manager The Listing Compliance National Stock Exchange of India Ltd, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 001.	To, The Manager Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai — 400 001.
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NSE SYMBOL: KBCGLOBAL

BSE Scrip Code: 541161

Sub: Intimation about adjournment of Board meeting.

Dear Sir/Madam,

We refer to our letter dated April 23,2022 intimating your good office about the meeting of the Board of Directors of the Company ("the Board") scheduled to be held on Friday, the April 29,2022 inter-inter alia to consider, and discuss the possibility of entering into the mining business internationally, and discuss the opportunities available in Africa for acquisition or Joint Venture of mines.

We now wish to inform you that the Board Meeting to be held on as April 29,2022 stands adjourned due to want of quorum.

Therefore, the Board Meeting is adjourned till next week on Friday i.e. on May 6, 2022.

Kindly take the same on record.

For KBC Global Limited,

A handwritten signature in blue ink, appearing to read 'Mayura Marathe'.



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