

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: 07.09.2020

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| 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: Newspaper Advertisement for dispatch of Notice of 13th Annual General Meeting (AGM) along with Annual Report and e-voting information

Pursuant to Regulations 30 and 47 read along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR 2015"), please find enclosed herewith copies of advertisement published in today's Newspapers Viz. Free Press Journal (English) and Navshakti (Marathi) informing about dispatch of Notice of the 13th AGM along with Annual Report for the financial year 2019-20 through e-mail and availability of e-voting facility available to the shareholders.

The Annual Report would be available on the website of the Company at www.kardaconstruction.com.

Kindly take the same on your record.

FOR KARDA CONSTRUCTIONS LIMITED

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

