



KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 406/406, NEW UDYOG MANDIR - 2,
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.
Tel.: 2444 0601, 2445 6029, 2447 4983 • Email : kamanwala@gmail.com
Website : www.kamanwalahousing.com CIN: L65990MH1984PLC032655

27th August, 2020

To,
BSE Limited,
1st Floor, Rotunda Building,
B.S. Marg, Fort, Mumbai - 400 001.

Dear Sir/Madam,

Subject: Outcome of Board Meeting and Compliances of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Ref: Scrip Code: 511131 Scrip Name: KAMANWALA

With reference to above mentioned subject, we would like to inform you that the Board of Directors at their meeting held on Wednesday, 27th August, 2020 at the registered office of the Company at 406, New Udyog Mandir – 2, Mogul Lane, Mahim (west), Mumbai – 400 016 have inter alia considered and approved the following matters:

1. Notice of Annual General Meeting along with Annexures thereon.
2. The Annual General Meeting of the Company will be held on Monday 28th September, 2020 at 01:30 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
3. The cut-off date for the purpose of e-voting is 18th September, 2020.
4. The Register of Members and share transfer books will remain closed from 19th September, 2020 to 28th September, 2020 (both days inclusive) for the purpose of the AGM.
5. The e-voting will commence from 25th September, 2020 at 09:00 A.M. to 27th September, 2020 at 05:00 P.M.
6. Mr. Devesh Mehta, Practicing Company Secretary has been appointed as Scrutinizer for the purpose of remote e-voting and e-voting at Annual General Meeting.
7. Appointment of Mr. Sunil Karandikar, FCA, FCS, ACMA as an Internal Auditor of the Company for F.Y. 2020-21.
8. Vacation of Office of Mr. Ajit Anant Surve as per Section 167 of the Companies Act, 2013 due to disqualification occurred as per Section 164(2) of the Companies Act, 2013 with immediate effect.

The Meeting was commenced at 11.30 A.M. and concluded at 02:00 P.M.

Further, please find enclosed the details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided as **Annexure 1** and same is also available on the website of the Company viz. www.kamanwalahousing.com

We request to take the note of the same.

Thanking You,
For Kamanwala Housing Construction limited

SADESai



Sejal Desai
Company Secretary & Compliance Officer
Encl: As Stated

Annexure-1

Details required pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Regulations), 2015 are mentioned below:

Appointment of Internal Auditor	
Reason for change	Appointment
Date of appointment	For Financial Year 2020-21
Terms of appointment	As approved by Board of Directors
Brief Profile	Mr. Sunil Karandikar, is FCA, FCS, ACMA, B.com by Profession and he is having vast experience in the field of auditing and having financial expertise of more than 38 years. He is well versed with all the auditing standards, compliances and providing consultancy services to various companies.
