



KP Green Engineering Limited

(Formerly known as K P Buildcon Pvt. Ltd.)

A COMPANY TO SOLVE THE DIFFICULTIES



KPGE/BM-I/AUG/2024/21

Date: August 28, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 544150

Sub.: Intimation of the Board Meeting to be held on August 31, 2024

Dear Sir(s),

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, **August 31, 2024** at the Registered Office of the Company, *inter alia*, to transact the following matters:

1. To consider and approve the Director's Report along with Secretarial Audit Report issued by Secretarial Auditor of the Company for the financial year ended March 31, 2024 as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under;
2. To consider and take note of Director retiring by rotation;
3. To consider, approve and recommend special resolution for payment of commission to the Non-Executive Director(s) including Independent Director(s) of the Company;
4. To consider, approve and recommend ordinary resolution for revision in remuneration payable to Mr. Muinulhaque Iqbalhusen Kadva (DIN: 07661317), Whole-time Director of the Company;
5. To consider, approve and recommend ordinary resolution for ratification of remuneration of Cost Auditor of the Company as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under;
6. To consider and appoint M/s. Chirag Shah & Associates, Practicing Company Secretaries, as the Scrutinizer for scrutinizing the E-Voting process for the 23rd Annual General Meeting of the Company as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rules made there under;



Registered Office :

'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat – 395017, Gujarat, India.
Telephone No : 0261-2244757 | Fax No. : 0261-2234757 | E-mail : info@kpgroup.co

Factory Office :

146-147, Ekalbara Road, Dabhasa, Ta - Padra, Dist. - Vadodara - 391440, Gujarat, India.
Telephone No : 0266-2244112 | E-mail : sales.brd@kpgroup.co

CIN : L40100GJ2001PLC039763 | Website : www.kpgreenengineering.com |   Listed Company



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7. To consider and decide date, time, venue of the ensuing 23rd Annual General Meeting of the company and approve the draft notice calling 23rd Annual General Meeting;
8. To consider and decide cut-off date, Book closure date and period of e-voting for 23rd Annual General Meeting of the Company;
9. Any other business that may deem necessary with the permission of the Chairman.

Request you to please take the same on your record.

Thanking You,

Yours faithfully,

**For KP Green Engineering Limited
(Formerly Known as K P Buildcon Private Limited)**

**Muinulhaque Iqbalhusen Kadva
Whole Time Director
DIN: 07661317**



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