



5th September, 2020

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai - 400001

Ref : Scrip Code - 540756

Sub : Outcome of Board Meeting to be held on 5th September, 2020

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 5th September, 2020 approved the following matter:

1. Approval of extension of 11th Annual General Meeting of the Company.
2. Approval of appointment of M/s. SARK & Associates, Practicing Company Secretaries as scrutinizer for the purpose of 11th Annual General Meeting of the Company.
3. Re-Appointment of Aniket Kulkarni & Associates, Chartered Accountants as Statutory Auditor for financial years 2020-2021 and 2021-2022.
4. Appointment of Sark & Associates as Secretarial Auditor for FY 2020-2021.
5. To approve the excess of limits specified under section 186 of Companies Act, 2013 for giving loans, guarantees or providing securities to anybody corporate or other person/entity.
6. To accept resignation of Ms. Rekha Dhekale as Company Secretary and Compliance Officer w.e.f 25th July, 2020.
7. To Apply to Bank of Maharashtra for Bank Guarantee as per work order received from SEBI.

The aforesaid meeting of the Board commenced at 3.00 p.m. and concluded at 3.30 p.m.

Kindly take the same on records and acknowledge the receipt.

Thanking you,

Yours Faithfully

For Kaarya Facilities And Services Limited



Jitendra Adhyaru
Chief Financial Officer

Kaarya Facilities And Services Ltd.

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