



September 9, 2021

To,

BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400101
Email – corp.relations@bseindia.com
Security code – 506580

Sub: Newspaper Advertisement regarding Notice of 12th Annual General Meeting ('AGM') of the Company at the registered office of the Company, Book Closure and E-voting information.

Dear Sir / Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Please find enclosed copies of newspaper advertisement regarding intimation of 12th Annual general meeting of the company to be held on 30th September, 2021 at the registered office, Book closure and other related information, as published in Business Standard and Mumbai Lakshadeep .

You are requested to take the above on record.

Yours faithfully,

**Yours Faithfully,
For Kaarya Facilities And Services Limited**



**Vineet Pandey
Joint Managing Director
(DIN: 00687215)**

Kaarya Facilities and Services Limited
Unit No.115, 1st Floor, Inspire HUB, Situated at Western Heights, J.P. Road, Opp. Gurudwara, 4
Bungalows, Andheri West, Mumbai- 400 058
CIN No. L93090MH2009PLC190063 • Tel no.022 40030768 • E-mail: info@kaarya.co.in • url :
www.kaarya.co.in

