

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: 28.8.2020

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: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [the said Regulations], we are pleased to inform that the Board Meeting of Karda Constructions Limited will be held on Wednesday, September 2, 2020, inter-alia to consider and approve raising funds by issue of equity shares and / or any other equity linked securities, through permissible modes, including but not limited to, Right issue of shares, qualified institutions placement, preferential allotment or such other permissible mode or combinations thereof, in one or more tranches, as may be decided, subject to approval of the shareholders and regulatory and other approvals, each as may be required.

Kindly take the same on your record.

FOR KARDA CONSTRUCTIONS LIMITED

A handwritten signature in black ink, appearing to read 'Mayura Marathe', is written over the typed name.

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

