



KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE, 406 NEW UDYOG MANDIR - 2
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016
Tel. 2444 0801, 2445 6029, 2447 4983 • Email, kamanwala@gmail.com
Website: www.kamanwalahousing.com CIN: L65990MH1984PLC032655

Date: 5th September, 2019

To,
Listing Compliances,
BSE Limited,
P. J. Towers,
Fort,
Mumbai - 400001.

Scrip Code: 511131; Scrip Id: KAMANWALA

Subject: Intimation of the Book Closure & Annual General Meeting.

Dear Sir/Ma'am,

We are pleased to inform you that the meeting of Board of Directors was held on 9th August, 2019, decided to convene the **Annual General Meeting** of the Company on **Monday, 30th September, 2019 at 11:00 A.M.** at Registered office of the Company at 406, New Udyog Mandir – 2, Mogul Lane, Mahim (West), Mumbai - 400016, Maharashtra.

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, please be informed that the Register of Transfer and Register of Members of the Company shall remain closed as per the following dates for the purpose of conducting AGM:

Scrip Code	511131
Security Symbol	KAMANWALA
Types of Security	Equity Shares
Book Closure	From September 24 th , 2019 to September 30 th , 2019 (Both days inclusive)
Record Date for E-Voting	23 rd September, 2019

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,

For Kamanwala Housing Construction limited

SADesai



Sejal Desai
Company Secretary & Compliance Officer