



28st August, 2020

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

Ref : Scrip Code - 540756

Sub : Intimation of proposed Board Meeting of the Board of Directors

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, September 5, 2020 at the Company's Registered Office for consideration of following business:

1. Fixing the date of Annual General Meeting (AGM) and approval of Notice of AGM.
2. Appointment of Scrutinizer and Approval of dates of E-voting.
3. Approval of closure dates for register of members and share transfer books.
4. Re-Appointment of Statutory Auditor.
5. Appointment of Secretarial Auditor.
6. 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.
7. To accept resignation of Ms. Rekha Dhekale as Company Secretary and Compliance Officer.
8. Any other item with the approval of the Chairman.

Kindly take note of the same.

Thanking you,
Yours Faithfully



Jitendra Adhyaru
Chief Financial officer

Kaarya Facilities And Services Ltd.

217, Gemstar Commercial Complex, Ramchandra Lane Extn., Kanchpada, Malad (West), Mumbai - 400 064.
CIN No. : L93090MH2009PLC190063 • Telefax : +91-22-4003 0768 • E-mail : info@kaarya.co.in • url : www.kaarya.co.in