

# Karda Constructions Ltd.

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, Mh 422 005.  
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: 03.09.2019

To, The Manager, The Department of Corporate Services , BSE Limited Floor 25, P. J. Towers, Dalal Street, Mumbai — 400 001	To, The Manager, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kuria Complex, Bandra( East),Mumbai-400 051
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BSE Scrip Code: 541161

NSE Symbol: KARDA

Sub: Revised book closure details

Dear Sir/ Ma'am,

Notice pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from September 13, 2019 to September 21, 2019 (both days inclusive) for the purpose of 12th Annual General Meeting scheduled to be held on September 21, 2019. Kindly ignore the dates mentioned in the letter dated August 28, 2019.

Kindly take the matter on your records and upload on your website for information of the Members.  
Thanking you,

For Karda Constructions Limited

A handwritten signature in blue ink, appearing to read 'Mayura Marathe'.

Mayura Marathe  
Company Secretary  
Mem No: ACS 44678

