

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: 27.6.2020

To, The Manager, The Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	To, The Secretary, 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 in compliance with regulations 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is in the reference to the letter dated June 23, 2020 submitted regarding the intimation of the board meeting to be held on June 29, 2020 at 12.30 p.m. via Video Conferencing at Nashik.

The intimation is hereby given that there has been a change in the time of board meeting to be held. The board meeting would be held on June 29, 2020 at 5.00 p.m. via Video Conferencing at Nashik.

Kindly take the above information on record.

With best regards
Karda Constructions Limited

A handwritten signature in black ink, appearing to read 'Mayura', written over a white background.

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

