



7<sup>th</sup> September, 2021

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

**Ref : Scrip Code – 540756**  
**Sub : Outcome of Board Meeting held on 7<sup>th</sup> September, 2021**

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 7<sup>th</sup> September, 2021 approved the following matter:

1. Considered and approved the Notice of Annual General Meeting of the company to be held on Thursday 30<sup>th</sup> September, 2021 and Annual report.
2. Considered and approved the E-voting process including the cut off and Book Closure date for the purpose of Annual General Meeting of the company for the financial year ended 31<sup>st</sup> March, 2021 as follows:

Cut off date	23 <sup>rd</sup> September, 2021
Book closure date	24 <sup>th</sup> September, 2021 to 30 <sup>th</sup> September, 2021
E-voting dates	27 <sup>th</sup> September, 2021 to 29 <sup>th</sup> September, 2021

3. Approval of appointment of M/s. SARK & Associates, Practicing Company Secretaries as scrutinizer for the purpose of 12<sup>th</sup> Annual General Meeting of the Company.
4. Approval of the Directors Report.
5. Appointment of Sark & Associates as Secretarial Auditor for FY 2021-2022.
6. Regularization of Appointment of Mr. Sagar Arole as Independent Director.

The aforesaid meeting of the Board commenced at 5.00 p.m. and concluded at 7.00 p.m.

Kindly take the same on records and acknowledge the receipt.

Kaarya Facilities and Services Limited  
Unit No.115, 1st Floor, Inspire HUB, Situated at Western Heights, J.P. Road, Opp. Gurudwara, 4  
Bungalows, Andheri West, Mumbai- 400 058  
CIN No. L93090MH2009PLC190063 • Tel no.022 40030768 • E-mail: info@kaarya.co.in • url :  
www.kaarya.co.in



Thanking you,  
Yours Faithfully

**Yours Faithfully,**  
**For Kaarya Facilities And Services Limited**



**Vineet Pandey**  
**Joint Managing Director**  
**(DIN: 00687215)**

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