

# 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: 22.01.2020

To, The Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	To, 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 Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015]**

Pursuant to Regulations 29 of SEBI (LODR) Regulation, 2015, this is to inform Exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 27, 2020 at 12:30 pm at the registered office of the Company to consider the following:

1. To Note the resignation submitted by Mr. Girish Lasi (Mem No.158144), Chartered Accountant from post of an Internal Auditor wef January, 21,2020
2. To appoint Mr. Taher Dilawar (Mem No:159729) of M/s Taher Dilawar & Associates as an internal auditor for financial year 2019-2020.
3. Any other matter with permission of Chair

Kindly take the same on records.

For Karda Constructions Limited



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