

# KBC Global Limited

(Previously known as Karda Constructions Limited)

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: 24/05/2022

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| To,<br>The Listing Compliance<br><b>National Stock Exchange India Limited</b><br>Exchange Plaza, C-1, Block G, BandraKurla<br>Complex, Bandra (E), Mumbai-400 051. | To,<br>Department of Corporate Services,<br><b>BSE LIMITED</b><br>P.J. Towers, Dalal Street,<br>Mumbai-400 001. |
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**NSE SYMBOL: KBCGLOBAL**

**BSE Script Code: 541161**

**Sub: Intimation of Board Meeting in Compliance with Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015]**

Pursuant to Regulations 29 & 33 of SEBI (LODR) Regulations, 2015, this is to inform Exchange that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 30<sup>th</sup>, 2022, at the registered office to inter alia consider the following:

1. To consider and approve Audited Standalone Financial Results for the quarter and year ended on March 31, 2022.
2. Appointment of Mrs. Gajara Shah (Mem. No. 37875, COP No. 22522) of G K Associates, Practicing Company Secretary as Secretarial Auditor for the Financial year 2022-2023.
3. Appointment of Mrs. Pradnya Chandorkar as Cost Auditor for the Financial year 2022-2023.
4. Appointment of Mr. Taher Dilawar as an Internal Auditor for the Financial year 2022-2023.
5. Any other matter with the permission of Chairman.

Trading Window Closure:

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and in terms of the Company's Code of Conduct for prevention of Insider Trading, the trading shall remain closed till expiry of 48 hours from the announcement of said Financial Results to the public.

Kindly take the same on records.

For, **KBC Global Limited**

**Naresh Karda**  
**Chairman & Managing Director**  
**DIN: 01741279**