



KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 405/406, NEW UDYOG MANDIR - 2,
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.
Tel.: 2447 5900, 2445 6029, 2447 4983 • Fax: 2447 4968 • Email : kamanwala@gmail.com
Website : www.kamanwalahousing.com • CIN:L65990MH1984PLC032655

KHCL/110/644/16-17

2nd August, 2016

The Manager,
The Department of Corporate Services,
B.S.E. Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI-400 023.

Dear Sir,

Sub: Board Meeting:

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on 11th August, 2016 to consider and approve, besides other business.

Unaudited Financial Results of the Company for the Quarter ended 30th June, 2016.

Please place the matter on record and oblige.

Thanking you,

Yours faithfully,
For KAMANWALA HOUSING CONSTRUCTION LTD.

M.L. GUPTA
(MANAGING DIRECTOR)



Encl: As above.