



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/1254/16-17

30th January, 2017

To,
The Corporate Relationship Dept.,
BSE Ltd.
Dalal Street,
Mumbai.

Sub: Board meeting

Dear Sir,

This is to inform you that the meeting of Board of Directors is scheduled to be held on Wednesday, the 8th February, 2017 at the Administrative office of the Company situated at Mahim, Mumbai to consider and take on record the unaudited financial results for the third quarter ended 31st December, 2016.

The above intimation is in pursuance of clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thanking you,

Yours faithfully,
For KAMANWALA HOUSING CONSTRUCTION LTD.

V.V. Bhoj

Vipul Bhoj
Company Secretary and Compliance Officer