



KAMANWALA HOUSING CONSTRUCTION LIMITED

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/274/17-18

14th December, 2017

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

Dear Sirs,

Ref: Scrip code: 511131
Sub: Outcome of the Board meeting

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Vipul Bhoj, has resigned from the post of Company Secretary and Compliance Officer of the Company from the close of business hours on 14th December, 2017.

Request you to take the same on your record.

Thanks and Regards,
For Kamanwala Housing Construction Limited.

Atul Jain
Managing Director