



# 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

12<sup>th</sup> June, 2017

To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited,  
Dalal Street,  
Mumbai.

Dear Sir,

**Sub: Resignation of Mr. Satish Chandra Gupta, Director**

This is to inform you that Mr. Satish Chandra Gupta, Independent Director of the Company has resigned from the Board of Directors of the Company with immediate effect.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For KAMANWALA HOUSING CONSTRUCTION LTD.

*V.V. Bhoj*

Vipul Bhoj  
Company Secretary and Compliance Officer