

# 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/179/17-18

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

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

**Sub: Board meeting for approval of Unaudited Financial Results for the quarter ended 30.06.2017**

Dear Sir,

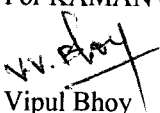
The Company had informed your exchange on 7<sup>th</sup> August, 2017 that a meeting of the Board of Directors would be held on 14<sup>th</sup> August, 2017 to consider and approve unaudited financial results for the quarter ended 30.06.2017.

Though the meeting of the Board will be held as per the schedule, the Directors would not consider the approval of unaudited financial results for the quarter ended 30<sup>th</sup> June, 2017. For this purpose, the Board will meet separately on or before 14<sup>th</sup> September, 2017, a notice for which will be served to the stock exchange.

Please take the above on record.

Thanking you,

Yours faithfully,  
For KAMANWALA HOUSING CONSTRUCTION LTD.

  
Vipul Bhoj  
Company Secretary