

# 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/180/17-18

August 14, 2017

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

Dear Sir,

Ref: Security Code/ID: 511131 / KAMANWALA  
Sub: 33<sup>rd</sup> Annual General Meeting (AGM) & Book Closure

The Board of Directors in their meeting held on today i.e. 14<sup>th</sup> August, 2017, has decided to convene the 33<sup>rd</sup> Annual General Meeting of the Company on Friday, 29<sup>th</sup> September, 2017 and close the register of Members and Share Transfer Books from Saturday, 23<sup>rd</sup> September, 2017 to Friday, 29<sup>th</sup> September, 2017 (both the days inclusive) for the purpose of 33<sup>rd</sup> AGM.

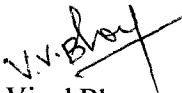
Meeting started at 12.30 p.m. and ended at 2.30 p.m.

Please take the above on you record.

Thanking you,

Yours Faithfully,

For Kamanwala Housing Construction Limited

  
Vipul Bhoy  
Company Secretary