



KAMANWALA HOUSING CONSTRUCTION LIMITED

ADMINISTRATIVE OFFICE: 405/406, NEW UDYOG MANDIR - 2,
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.
Tel.: 2447 5900, 2445 8029, 2447 4983 • Fax: 2447 4968 • Email : kamanwala@gmail.com
Website : www.kamanwalahousing.com • CIN:L65990MH1984PLC032655

Date: 13th November, 2018

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

Dear Sir,

Sub: Appointment of Mr. Suresh Thite (DIN: 07037046), as Independent Director of the company w.e.f. 13th November, 2018

With regard to above, we would like to state that the Board of Directors of the company at their meeting held on Tuesday, 13th November, 2018 appointed Mr. Suresh Thite (DIN: 07037046), as Independent Director of the company w.e.f. 13th November, 2018 subject to regularization by members of the company at their ensuing general meeting.

We request to take the note of the same.

Thanking you,

Yours faithfully,

For Kamanwala Housing Constructions Limited

Sejal Desai
Company Secretary & Compliance Officer