



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

1st February, 2018

To,
The Corporate Relationship Dept.,
BSE Ltd.
Jijibhoy Tower, Dalal Street,
Mumbai 400 001

Scrip Code: 511131

Dear Sir,

Sub: Appointment of Company Secretary

This is to inform you that Mr. Dharmpal Sharma has joined the Company as Company Secretary and Compliance Officer w.e.f. 1st February, 2018.

Thanking You,

Yours Faithfully,
For KAMANWALA HOUSING CONSTRUCTION LTD.




(TARUN JAIN)
WHOLE-TIME DIRECTOR