



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

19th May, 2018

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

Sub: Board meeting

Dear Sir,

This is to inform you that the meeting of Board of Directors is scheduled to be held on Wednesday, the 30th May, 2018 at the Administrative office of the Company situated at Mahim, Mumbai to consider and take on record the audited financial results for the quarter/year ended 31st March, 2018.

The above intimation is in pursuance of clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thanking you,

Yours faithfully,
For KAMANWALA HOUSING CONSTRUCTION LTD,

Dharpal
Company Secretary and Compliance Officer