



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

28-08-2018

To
BSE Ltd.
Jijibhoy Tower
Dalal Street, Fort
Mumbai 400 001

Dear Sir,

This is to inform you that Mr. Dharpal Sharma, Company Secretary and Compliance Officer of the Company, has sent resignation letter dated 22-08-2018 after long absence from duty since 26-05-18 due to personal reasons and as per his request he has been relieved from the service.

The Company is taking necessary steps to appoint Company Secretary and Compliance officer at the earliest.

Thanking you,
Yours faithfully,
For Kamanwala Housing Construction Limited

Amit Jain
Director