



Date : 17th April, 2019

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Fort, Mumbai - 400001

Ref : Scrip Code - 540756

Sub : Outcome of the Board Meeting held on 17th April, 2019

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 17th April, 2019 transacted following businesses:

1. Considered and approved the allotment of 400000 Unsecured Non-Convertible Redeemable Debentures of Rs.10/- each aggregating to Rs.40,00,000/- (Rupees Forty Lacs Only) on private placement basis.

The Board Meeting Commenced on 01.30 p.m. and Concluded on 4.30 p.m.

Kindly take the same on records and acknowledge the receipt.

For Kaarya Facilities And Services Limited

Jitendra Adhyaru
Chief Financial Officer



Kaarya Facilities And Services Ltd.

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