

KKRRAFTON DEVELOPERS LIMITED

(Formerly known as Sequel E – Routers Limited)

CIN: L70100GJ1992PLC017815

Date: 12.07.2019

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street, Fort,
Bombay- 400 001

Dear Sir,

**Sub.: Outcome of board meeting as per Regulation 30 of SEBI
(LODR) Regulations, 2015.**

Ref.: BSE Script code:- 521238

Kindly acknowledge that the board meeting was held today at the registered office of the company at 3:00 PM. The following is the outcome of the said meeting:

1. To appoint Ms. Dharti Patel, practicing company secretary as Secretarial Auditor of the company for the financial year 2018-2019.

Please kindly take into your records.

Thanking You,

Yours faithfully,

For KKRRAFTON DEVELOPERS LIMITED

**DIRECTOR
RITESH SHAH
DIN: 00680265**



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