

KKRRAFTON DEVELOPERS LIMITED

(Formerly known as Sequel E – Routers Limited)

CIN: L70100GJ1992PLC017815

Date: 26.08.2019

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 3:30 PM. The following is the outcome of the said meeting:

1. To call the Annual general meeting of the company on 27.09.2019 at 01:00 P.M. at the registered office of the company.
2. To approve the Directors Report along with the annual Report of the company for the F.Y. ended 31.03.2019.
3. The Register of Members and share transfer books of the Company will remain closed from 20.09.2019 TO 27.09.2019 (both days inclusive).
4. To appoint Mr Ajit Santoki, practicing company secretary as scrutinizer for the Annual General Meeting.

Please kindly take into your records.

Thanking You,

Yours faithfully,

For, KKRRAFTON DEVELOPERS LIMITED

DIRECTOR
RITESH SHAH
DIN: 00680265



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