

KKRRAFTON DEVELOPERS LIMITED

(Formerly known as Sequel E – Routers Limited)

CIN: L70100GJ1992PLC017815

Date: 27/08/2020

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

**Sub.: Intimation of board meeting at a shorter notice under regulation of
SEBI(LODR) 2015.**

Ref.: BSE Script code: - 521238

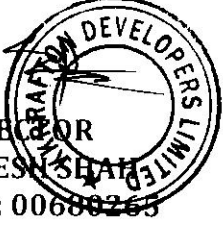
Dear Sir,

Shorter notice is hereby given that a Meeting of Board of Directors of the Company will be held on 29.08.2020 at 02.00 P.M. at the registered office of the company to appoint Secretarial Auditor of the Company for F.Y 2019-2020.

Kindly acknowledge the same and take on your records.

Thanking You.

For KKRRAFTON DEVELOPERS LIMITED


DIRECTOR
RITESH SHAH
DIN: 00688263

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