

KKRRAFTON DEVELOPERS LIMITED

(Formerly known as Sequel E - Routers Limited)

CIN: L70100GJ1992PLC017815

Date: 07.09.2020

To,
The Department of Corporate Services
The Bombay Stock Exchange,
Phirozejeejeebhoy Towers,
Dalal Street,
Bombay - 400 001

Dear Sir,

**SUB: BOARD MEETING FOR APPROVAL OF FINANCIAL RESULTS AS ON
30.06.2020.**

REF: SCRIPT CODE: 521238

Dear Sir,

Kindly acknowledge that the board meeting for approval of financial results as on 30.06.2020 will be held on 14.09.2020 at 03:30 P.M. at the registered office of the company.

Kindly acknowledge the same and take on your records.

Thanking You.

For KKRRAFTON DEVELOPERS LIMITED


DIRECTOR
RITESH SHAH
DIN: 00680265

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