

Kedia Construction Co. Ltd.

CIN No. : L45200MH1981PLC025083

Regd. Office : 202, A-Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir M. V. Road, Andheri (E), Mumbai - 400 059.
Email : kcclindia@gmail.com • Website : www.kcclindia.in

Date : 01st July, 2019

To,
The Manager
Department of Corporate Services
M/s. Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street
Mumbai - 400 001

Sub: Disclosure under Regulation 30 (4) and Schedule III Part A: Disclosures Of Events Or Information: Specified Securities- Resignation of Company Secretary & Compliance Officer.

Ref: Scrip Code: 508993

Dear Sir / Madam,

With reference to above captioned subject, we wish to inform you that Ms. Pravita Khandelwal, Company Secretary and Compliance Officer has resigned and the Board of Directors at its meeting held on Monday, July 01, 2019 has noted her resignation and accordingly, Ms. Pravita Khandelwal ceases to be a Company Secretary and Compliance Officer of the Company with effect from the closing hours of July 01, 2019.

The Company is in the process of appointing new Compliance Officer/ Company Secretary/ Key Managerial Personnel of the Company.

We request you to kindly take above on record.

Thanking You,

FOR KEDIA CONSTRUCTION CO. LTD.



Murlidhar Gupta
Director
DIN : 01644127

