

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

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

Date: 25th September, 2021

Sub: Intimation of Board Meeting.

Ref: Scrip Code: 508993

Dear Sir/Madam,

This is to inform you that a Meeting of Board of Directors of the company is convened on, Friday, 1st October, 2021 at 01:00 P.M to conduct the following business:-

1. To Consider Resignation Mr. Sunil Kumar Bansal (M No: A9838) as post from Company Secretary & Compliance officer of the company.
2. To Consider Appointment of Ms. Ashita A Koradia (M No. A63680) as our new Company Secretary & Compliance officer of the company.
3. To consider any of the matter with the permission of the Chairman of the Meeting.

We request you to kindly take above on record.

Thanking You,

FOR KEDIA CONSTRUCTION CO.LTD


Murlidhar Gupta
Director
DIN:01644127

