KKRRAFTON DEVELOPERS LIMITED

(Formerly known as Sequel E- Routers Limited)

CIN: L7o1ooGJ 1992PLCo178I5

Date: 07.09.2021

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 ofthe company at 3:00PM. The following is the outcome ofthe said meeting:

1. To call the Annual general meeting of the company on 30.09.2021 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 31.03.2021.

3. The Register of Members and share transfer books of the Company will remain closed from 24.09.2021 TO 30.09.2021 (both days inclusive).

4. To appoint Mr. Jitendra Parmar, practicing company secretary as scrutinizer
for the Annual General Meeting.

Please kindly take into your records.

Thanking You,

Yours faithfully,

Regd. Office: 1, Ankur Complex, 2"ct Floor, B/h. Town Hall, Opp. Hasubhai Chambers, Ellisbridge, Ahmedabad- 380 006. (0)- +91-79-40329745 Mail us at:- seguelerou@gmail.com,