



7th September, 2021

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai – 400001

Ref : Scrip Code – 540756
Sub : Outcome of Board Meeting held on 7th September, 2021

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 7th September, 2021 approved the following matter:

1. Considered and approved the Notice of Annual General Meeting of the company to be held on Thursday 30th September, 2021 and Annual report.
2. Considered and approved the E-voting process including the cut off and Book Closure date for the purpose of Annual General Meeting of the company for the financial year ended 31st March, 2021 as follows:

Cut off date	23 rd September, 2021
Book closure date	24 th September, 2021 to 30 th September, 2021
E-voting dates	27 th September, 2021 to 29 th September, 2021

3. Approval of appointment of M/s. SARK & Associates, Practicing Company Secretaries as scrutinizer for the purpose of 12th Annual General Meeting of the Company.
4. Approval of the Directors Report.
5. Appointment of Sark & Associates as Secretarial Auditor for FY 2021-2022.
6. Regularization of Appointment of Mr. Sagar Arole as Independent Director.

The aforesaid meeting of the Board commenced at 5.00 p.m. and concluded at 7.00 p.m.

Kindly take the same on records and acknowledge the receipt.



Thanking you,
Yours Faithfully

Yours Faithfully,
For Kaarya Facilities And Services Limited



Vineet Pandey
Joint Managing Director
(DIN: 00687215)