



Date : 17<sup>th</sup> August, 2018

To,

The Corporate Relationship Department

BSE Limited

PJ Tower, Dalal Street,

Fort, Mumbai - 400001

Ref : Scrip Code - 540756

Sub : Outcome of the Board Meeting held on 17<sup>th</sup> August, 2018

This is to inform you that the Company's Board has in its meeting held on 17<sup>th</sup> August, 2018 approved the following matters \_

I. Considered and approved the Notice of Annual General Meeting of the Company to be held on Wednesday, 26<sup>th</sup> September, 2018 at the registered office of the Company.

II. Considered and approved the E-voting process including cut-off and Book Closure date for the purpose of Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March, 2018 as follows:

Cut off Date	19 <sup>th</sup> September, 2018
Book Closure dates	Thursday, 20 <sup>th</sup> September, 2018 to Wednesday, 26 <sup>th</sup> September, 2018 (both days inclusive)
E-voting dates	Start 23 <sup>rd</sup> September, 2018 at 9.00 a.m. End 25 <sup>th</sup> September, 2018 at 5.00 p.m.

III. Considered and approved appointment of M/s. SARK & Associates, Practising Company Secretaries as scrutinizer for the purpose of Annual General Meeting of the Company.



**Kaarya Facilities And Services Ltd.**

217, Gemstar Commercial Complex, Ramchandra Lane Extn., Kanchpada, Malad (West), Mumbai - 400 064.  
CIN No. : U93090MH2009PLC190063 • Telefax : +91-22-4003 0768 • E-mail : info@kaarya.co.in • url : www.kaarya.co.in



IV. Appointed M/s. H Dave & Co. Chartered Accountants as an Internal Auditor for the Company.

The aforesaid meeting of the Board commenced at 3.00 p.m. and concluded at 5.30 p.m.

Kindly take the same on records and acknowledged the receipt.

For Kaarya Facilities And Services Limited



A handwritten signature of 'Vineet Pandey' is placed above a circular blue stamp. The stamp has 'KAARYA FACILITIES AND SERVICES LIMITED' around the perimeter and 'MUMBAI' in the center.

Vineet Pandey

Managing Director

DIN : 00687215

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