

KKRRAFTON DEVELOPERS LIMITED

(Formerly known as Sequel E – Routers Limited)

CIN: L70100GJ1992PLC017815

Date: 29.09.2018

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street, Fort,
Bombay- 400 001

Dear Sir,

Sub.: Proceedings of AGM held on 29th September,2018

Ref.: BSE Script code:- 521238

Pursuant to regulation 30 of the SEBI (Listing obligation and Disclosure Requirements) Regulations,2015, it is hereby informed that the following business were transacted at the

Annual General Meeting held on 29th September, 2018
and Balance Sheet as at that date together with Auditors Report thereon.

Please kindly take into your records.

Thanking You,

Yours faithfully,

For KKRRAFTON DEVELOPERS LIMITED


DIRECTOR
RITESH SINGH
DIN: 00680265

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