

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

10th June, 2017

Dear Sir/ Madam,

Sub :Outcome of the Board Meeting held on 10th June, 2017 at 4.30 p.m

Ref :Scrip Code: 508993

The Meeting of the Board of Directors - **BM/02/2017-18** of the Company for the Financial Year 2017-18 was held at Prestige Precinct, 3rd Floor, Almeida Road, Panchpakhadi, Thane (W) - 400 601 on Saturday, the 10th June, 2017 at 4.30 p.m and has transacted the following business:

1. Re-appointment of Mr. Vijay Kumar Khowala, Whole-Time Director (DIN : 00377686) who retires by rotation in the ensuing Annual General Meeting subject to approval in the ensuing Annual General Meeting ;
2. Consideration and approval of the Board of Director's report of the Company for the Financial year ended 31st March, 2017 ;
3. Fixing the date, place and time to conduct Annual General Meeting of the Company for the Financial year ended 31st March, 2017 ;
4. Approval of the draft notice of Annual General Meeting for the Financial year ended 31st March, 2017;
5. Approval of the Closure of Register of Members & Share Transfer books.

Please acknowledge the receipt of the same & take on your record.

Thanking you,

FOR KEDIA CONSTRUCTION CO. LIMITED


Murlidhar Gupta
Compliance Officer

