

# 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.  
Email : kcclindia@gmail.com • Website : www.kcclindia.in

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

23<sup>rd</sup> November, 2018

**Sub : Outcome of Board meeting held on 23.11.2018at 4.30 p.m.**

**Ref: Scrip Code: 508993**

With reference to the above mentioned subject, we would like to inform you that the Board of Directors had transacted the following business in their board meeting held on 23<sup>rd</sup> November, 2018 at 4.30 p.m.

a) Ms. Pravita Khandelwal, having good experience in Corporate Compliances, be and is hereby appointed as the Company Secretary cum Compliance Officer of the Company w.e.f. 26<sup>th</sup> November, 2018.

The Meeting commenced at 4.30 p.m. and concluded at 5.00 p.m.

We request you to take the same on your records.

Thanking you,

**FOR KEDIA CONSTRUCTION CO. LIMITED**

  
Murlidhar Gupta  
Director  
DIN-01644127

