

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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06th February, 2019

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

Sub : Outcome of BM/05/2018-19 held on 06.02.2019 at 4.30 p.m- Unaudited Financial Results for the Quarter ended 31st December, 2018 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref :Scrip Code: 508993

With reference to our notice dated 24th January, 2019 towards meeting of Board of Directors to consider inter alia Unaudited Financial Results for the quarter ended 31st December, 2018 and any other matter with the permission of the Chair. In this regard, we would like to inform you that the Board of Directors had transacted the following business:

a) Considered and approved the inter alia Unaudited Financial Results of the Company for the quarter ended 31st December, 2018.

We are enclosing herewith following documents for your record & information:

1. Unaudited Financial Results for the quarter ended 31st December, 2018.
2. Independent Auditor's Limited Review Report

The Meeting commenced at 4.30 p.m. and concluded at 5.25 p.m.

We request you to take the same on your records.

Thanking you,

FOR KEDIA CONSTRUCTION COMPANY LTD.


Authorised Signatory
Encl: As Above

