

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
Department of Corporate Services
M/s. Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street
Mumbai - 400 001

10th November, 2017

Sub: Board Meeting Postponed

Ref: Scrip Code: 508993

Dear Sir / Madam,

With reference to the earlier letter dated 24th October, 2017 The Company has now informed that the Board Meeting scheduled to be held on Monday, November 13, 2017 at 4.30 p.m. at Company's corporate office situated at Prestige Precinct, 3rd Floor, Almeida Road, Panchpakhadi, Thane (West), India - 400 601 to consider and approve inter alia Unaudited Financial Results of the Company for the quarter ended 30th September, 2017 & Any other matter with the permission of chair has been postponed due to unavoidable circumstances. We shall inform you the revised date of Board Meeting shortly.

We request you to kindly take above on record and do the needful at the earliest.

Thanking You,

Yours Faithfully,

For KEDIA CONSTRUCTION COMPANY LTD.

Director / Authorised Signatory

