

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

14.02.2019

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Subject: Intimation of BM/06/2018-19 Board Meeting for declaration of voting results of the Postal Ballot and Remote E-voting- Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements, 2015.)

Ref: Company Name: KEDIA CONSTRUCTION COMPANY LIMITED,
Scrip Code: 508993
ISIN No. INE511J01019

Dear Sir/Madam,

This is to intimate you that pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of Board of Directors of the Company is scheduled to be held on **Friday, 22nd February, 2019, at 04.15 p.m.** at the corporate office of the Company, to consider the following business:

1. To take note, review and sign the minutes of the previous meeting of Board of Directors;
2. To take note of minutes of previous meeting of Audit Committee;
3. Declaration of the voting Results regarding the sub-division/split of shares.
4. Any other matter with the permission of the chair.

Further, as per Company's code of conduct for prevention of Insider trading, the Trading Window for dealing in the shares of the company shall remain closed for all the Designated Employees and Director's from 19th February, 2019 till 48 hours after the conclusion of the Board meeting.

Kindly take it on your record.

Thanking You,

Yours truly,
For KEDIA CONSTRUCTION CO.LTD


Murlidhar Gupta
Authorised Signatory

