

KMF BUILDERS & DEVELOPERS LTD

Corporate. Office:-907 Vikram Tower Rajendera place Delhi-110008

**Regd. Office: Flat No. 508, Golf Manor, NAL Wind Tunnel Road,
Murgeshpalya, Bangalore-560017 Ph. 25238007, 41486142-43**

CIN:L45203KA1995PLC017422

www.kmfbuilders.com

NOTICE

Pursuant to Regulation 29(1) (a) read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 14th November, 2019, at 04:00. PM at **907 Vikram Tower Rajendera place Delhi-110008** inter alia, to consider and approve unaudited financial results of the Company for the quarter ended 30th Sept , 2019 and other items of agenda.

The said notice can be accessed on the Company's website at www.kmfbuilders.com and may also be accessed on the Stock Exchange website at www.bseindia.com.

For KMF BUILDERS AND DEVELOPERS LTD.

**Sd/-
GORVE CHADHA**

Date : 05/11/2019

Place: Delhi

MANAGING DIRECTOR

DIN: 06407884

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DELHI 110016