

## **KMF BUILDERS AND DEVELOPERS LIMITED**

Registered Office: Flat No. 508, Golf Manor, NAL Wind Tunnel Road,  
Murgeshpalya, Bangalore-560017 [www.kmfbuilders.com](http://www.kmfbuilders.com)  
Email Id: [kmfbuilder95@gmail.com](mailto:kmfbuilder95@gmail.com) Tel ph:080-41486142  
CIN: L45203KA1995PLC017422

### **NOTICE**

Pursuant to Regulation 29 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 Tuesday, 14<sup>th</sup> August, 2018, at **10:30 A.M.** at 4<sup>th</sup> Floor 4E/15, Ashoka Centre Jhandewalan inter alia, to consider and approve un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2018 and other items of agenda.

The said notice can be accessed on the Company's website at [www.kmfbuilders.com](http://www.kmfbuilders.com) and may also be accessed on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

Further, it is notified that the window for trading in securities of the Company shall remain closed from 08<sup>th</sup> August, 2018 to 15<sup>th</sup> August, 2018 (both days inclusive) as per the provisions of the Insider Trading Code of the Company.

**For KMF BUILDERS AND DEVELOPERS LTD.**

**Sd/-**

**Date :** 07<sup>th</sup> Aug, 2018  
**Place:** Delhi

**GORVE CHADHA**  
**MANAGING DIRECTOR**  
**DIN: 06407884**  
1008, Vikram Tower,  
Rajendra Place,  
New Delhi - 110008