



KMF BUILDERS & DEVELOPERS LTD.

Corporate Office:-4E/15, Ashoka Centre Jhandewalan New Delhi-110055 Tel.-41537810-15

**Regd. Office: Flat No. 508, Golf Manor, NAL Wind Tunnel Road,
Murgeshpalya, Bangalore-560017 Ph. 25238007, 41486142-43
CIN: L45203KA1995PLC017422, Website: www.kmfbuilders.com**

NOTICE FOR BOARD MEETING

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 the meeting of the Board of Directors of the Company will be held on Monday, 14th November, 2016, at 11.00 A.m. at 508, Golf Manor, NAL Wind Tunnel Road, Murgeshpalya, Bangalore-560017 inter alia, to consider and approve un-audited financial results of the Company for the quarter ended 30th September, 2016.

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.

Further, it is notified that the window for trading in securities of the Company shall remain closed from 09th November, 2016 to 15th November, 2016 (both days inclusive) as per the provisions of the Insider Trading Code of the Company

Date :- 08.11.2016

FOR KMF BUILDERS AND DEVELOPERS LIMITED

Sd/-

(Gorve Chadha)

Managing Director

DIN: 06407884

1008, Vikram Tower

Rajendera Place

New Delhi -110008