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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

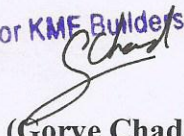
Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 12th August, 2016, at 11.00 A.m. 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 June, 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 04th August, 2016 to 13th August, 2016 (both days inclusive) as per the provisions of the Insider Trading Code of the Company

Date :- 03.08.2016

FOR KMF BUILDERS AND DEVELOPERS LIMITED

For KMF Builders & Developers Ltd.

(Gorge Chadha) Managing Director

Managing Director

DIN: 06407884

1008, Vikram Tower

Rajendera Place

New Delhi -110008