

# **KAARYA FACILITIES AND SERVICES LIMITED**

**CIN: L93090MH2009PLC190063**

Regd.Off: Office No. 217, Gemstar Commercial Complex, RamchandraLane Extn. Road, Malad (West), Mumbai – 400 064

Phone No. : 022-40030768

Email Id : [info@kaarya.co.in](mailto:info@kaarya.co.in)

Website : [www.kaarya.co.in](http://www.kaarya.co.in)

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## **NOTICE**

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Kaarya Facilities And Services Limited will be held on Thursday, November 14, 2019 at the Company's Registered Office to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2019 amongst other things.

The notice is also available on the Company's website [www.kaarya.co.in](http://www.kaarya.co.in) and on website of the Stock Exchange [www.bseindia.com](http://www.bseindia.com)

**For Kaarya Facilities And Services Limited**

**Sd/-**

**Managing Director**

**Mumbai, November 06, 2019**