



7th November, 2022

To,
All Directors
Kaarya Facilities And Services Limited
115, 1st Floor, Adani Western heights, Opp Gurudwara
Andheri (West), Mumbai - 400058

Sub : Notice of Board Meeting to be held on 14th November, 2022

Dear Sir,

A meeting of the Board of Directors of the Company for the financial year 2022-2023 will be held on Monday, 14th November, 2022 at the registered office of the Company at 4.00 p.m. to consider and approve matters provided in Agenda attached along with this notice.

Your presence is solicited.

Thanking You,

Yours faithfully,
For Kaarya Facilities And Services Limited



Vineet Pandey
Joint Managing Director
(DIN : 00687215)

Encl : Agenda of Board meeting

Kaarya Facilities And Services Ltd.

Inspire Hub 115, 1st Floor, Western Heights, JP Road, Opp. Gurudwara,
4 Bungalows, Andheri (West), Mumbai - 400 058.

CIN No. : L93090MH2009PLC190063 • E-mail : info@kaarya.co.in • url : www.kaarya.co.in



AGENDA OF BOARD MEETING /2022-2023

Agenda of Meeting of the Board of Directors of Kaarya Facilities And Services Limited for the financial year 2022-2023 will be held on Monday, the 14th day of November, 2022 at the Registered Office of the Company at 115, 1st Floor, Adani Western heights, Opp Gurudwara, Andheri (West), Mumbai - 400058 at 4.00 p.m. to transact the following business:

Sr. No.	Particulars
2.1	To grant Leave of Absence, if any
2.2	To consider, confirm and approve the minutes of the previous Board Meeting.
2.3	To consider and approve Unaudited Financial Results for the half year ended on 30 th September, 2022
2.4	To consider any other business with the permission of Chair.

Thanking You,
Yours faithfully,
For Kaarya Facilities And Services Limited



Vineet Pandey
Joint Managing Director
(DIN : 00687215)

Kaarya Facilities And Services Ltd.

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