



# **KAARYA FACILITIES AND SERVICES LIMITED**

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

**CIN:** U93090MH2009PLC190063

**Website:** [www.kaarya.co.in](http://www.kaarya.co.in) **Email:** [info@kaarya.co.in](mailto:info@kaarya.co.in)

## **NOTICE**

NOTICE is hereby given that 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 Tuesday, May 29, 2018 at the Company's Registered Office to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2018 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**

**Place: Mumbai**  
**Date: May 22, 2018**

**Sd/-**  
**Managing Director**