

KONARK BUILDERS & DEVELOPERS LTD

Regd. Off. : Second Floor 218, Sunrise Shopping Mall, Near Swaminarayan Mandir, Mansi Char
Rasta, Vastrapur, Ahmedabad – 380015 Phone: 079-48004333

E-mail: kbd1984@gmail.com CIN: L51109GJ1984PLC094498 Website: www.konarkdevelopers.in

Date: 05/08/2017

To,

Gen. Manager,
Calcutta Stock Exchange,
7, Lyons Range, Dalhousie,
Murgighata, B B D Bagh, Kolkata,
West Bengal – 700001

**SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS
2015.**

Dear Sir,

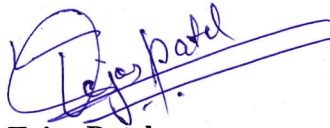
With regard to captioned subject, we would like to inform you that Meeting of Board of Directors of the Company is scheduled to be held on 11th August, 2017 to consider and approve unaudited financial results for the quarter ended on 30th June, 2017 as required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records.

Thanking you.

Yours sincerely,

For Konark Builders & Developers Limited



Tejas Patel
Company Secretary

