

2nd November, 2016

To,
The General Manager,
Corporate Relation Department,
BSE Limited,
P.J. Towers, Dalal Street Fort,
Mumbai- 400 001

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 16th Meeting of Board of Directors of the Company is scheduled for the Financial year 2016-17 to be held on Friday, 11th November, 2016 at 11:30 a.m. at Corporate Office of the Company at B-97, Sector-63, Noida, U.P – 201301 to consider, approve and take on record the Unaudited Financial Results of the Company for the half-yearly ended on September 30, 2016.

You are requested to kindly take the same on your record.

Thanking you,

For K World Estate Pvt. Ltd.



(Goloka Behari Padhi)

Company Secretary

M.No - FCS7949

R/o - 7 and 8, Flat No. A, first floor, Kh No.-229

Radha Krishna Welfare Society,

New Mangapuri, M.G. New Delhi- 110030