



## KMF BUILDERS & DEVELOPERS LTD.

Regd. Office : 508, Golf Manor Nal Wind Tunnel Road, Murgesh Palya, Bangalore - 560017 Tel. : 080-41486142-43  
Corp. Office : 907 VIKRAM TOWER RAJENDERA PLACE NEW DELHI-110008 Tel.: 011-45636075

CIN:L45203KA1995PLC017422

[www.kmfbuilders.com](http://www.kmfbuilders.com)

Date: 29-11-2020

The Listing Manager  
Bombay Stock Exchange Limited  
Floor 25, P J Tower, Dalal Street,  
Mumbai 400001

Sub: Outcome of the Board Meeting held on Sunday, 29<sup>th</sup> November, 2020.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

Dear Sir/Madam,

This is to inform you that the Meeting of the Board of Directors held today i.e. on Sunday, 29<sup>th</sup> November, 2020, has interalia:-

1. Approval of Director's Report of the Financial Year 2019-20.
2. The Board considered and approved notice of 25<sup>th</sup> Annual General Meeting of the company
3. The Board considered and appointed Mr. Deepak Sadhu , Practicing Company Secretary as Scrutinizer for conducting the e-voting process in a fair transparent manner for the purpose of Annual General Meeting
4. The e-voting for the purpose of Annual General Meeting was decided to be 20<sup>th</sup> day, December, 2020 and ends on 22<sup>nd</sup> Day, December, 2020. (Timing from 09.00 A.M. to 05.00 P.M.)
5. The Board fixed the book closure date from 15<sup>th</sup> day of December, 2020 to 19<sup>th</sup> day, December, 2020.
7. The board fixed the cut-off date on 16<sup>th</sup> Day, December, 2020 for providing e-voting process.

The Meeting of the Board of Directors of the Company commenced at 1.00P.M. and concluded at 2.00P.M. You are requested to kindly take on record and acknowledge the same.

Thanking You

Yours faithfully

For KMF Builders and Developers Limited

For KMF Builders & Developers Ltd.  
*Priyanka Behl*  
Company Secretary

Priyanka Behl  
(Company Secretary & Compliance Officer )