

# KKRAFTON DEVELOPERS LIMITED

(Formerly known as Sequel E – Routers Limited)

**CIN: L70100GJ1992PLC017815**

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Date: 22-01-2019

To,  
The Department of Corporate Services  
The Bombay Stock Exchange,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Bombay – 400 001

Dear Sir,

**SUB: BOARD MEETING FOR APPROVAL OF FINANCIAL RESULTS AS ON 31.12.2018.**

**REF: SCRIPT CODE: 521238**

Dear Sir,

Kindly acknowledge that the board meeting for approval of financial results as on 31.12.2018 will be held on 31.01.2019 at 3:30 P.M. at the registered office of the company.

Kindly acknowledge the same and take on your records.

Thanking You.

For KKRAFTON DEVELOPERS LIMITED

DIRECTOR  
RITESH SHAN  
DIN: 00680265



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