

# KKRRAFTON DEVELOPERS LIMITED

(Formerly known as Sequel E – Routers Limited)

CIN: L70100GJ1992PLC017815

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Date: 06-08-2019

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  
30.06.2019.**

**REF: SCRIPT CODE: 521238**

Dear Sir,

Kindly acknowledge that the board meeting for approval of financial results as on 30.06.2019 will be held on 14.08.2019 at 4:00 P.M. at the registered office of the company.

Kindly acknowledge the same and take on your records.

Thanking You.

For KKRRAFTON DEVELOPERS LIMITED

  
DIRECTOR  
RITESH SHAH  
DIN: 00680265



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