

KKRRAFTON DEVELOPERS LIMITED

(Formerly known as Sequel E - Routers Limited)

CIN: L70100GJ1992PLC017815

Date: 18.06.2020

To,
The Department of Corporate Services
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Bombay - 400 001

Dear Sir,

SUB: Intimation of board meeting to be held on Saturday 27th June, 2020.

REF: SCRIPT CODE: 521238

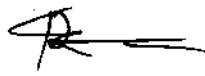
Dear Sir,

With reference to the above caption subject Board of the Company hereby intimate that the Board Meeting to be held on 27.06.2020 at 3:30 P.M. at the registered office of the company to approve and adopt Audited Financial Results for the year ended 31st March 2020.

Kindly acknowledge the same and take on your records.

Thanking You.

For KKRRAFTON DEVELOPERS LIMITED


DIRECTOR
RITESH SHAH
DIN: 00680265



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