

642, LAXMI PLAZA, LAXMI INDUSTRIAL ESTATE NEW LINK ROAD, ANDHERI (WEST), MUMBAI - 400 053

TEL.: 022 4264 6681 / 4264 6682 / 4264 6683 • FAX: 022 4264 6684

## NOTICE FOR BOARD MEETING

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Tuesday the 8<sup>th</sup> November, 2011 at the registered office to consider and take on record the un-audited quarterly result of the Company for the quarter ended 30<sup>th</sup> September, 2011.

For Krez Hotel & Realty Ltd.

Jigar Desai

**Compliance Officer** 

Place: Mumbai

Date: 1st November, 2011

