MINUTES OF THE 4TH MEETING FOR THE YEAR 2018-19 OF THE BOARD OF DIRECTORS OF KARNATAKA PUBLIC LANDS CORPORATION LIMITED HELD AT 11.00 AM ON TUESDAY, 26TH MARCH, 2019 AT KPLC BOARD ROOM, II FLOOR, BENGALURU URBAN D C OFFICE BUILDING, K G ROAD, BENGALURU – 560 009

It was noted that though the Company had convened the Board Meeting, the Meeting could not be held in view of the directions from the Election Commission of India who asked not to hold any Board Meeting until the completion of the Parliamentary elections. Hence the meeting of the Board could not be held. The Board noted the same and recorded the exceptional circumstances, beyond the control of the Board.

Place: Bengaluru Date: 14.06.2019 Dr. Rajkumar Khatri, IAS Chairman