

# KEN FINANCIAL SERVICES LIMITED

F-3, First Floor, Shah Arcade 1, Shah Arcade SRA CHSL, Rani Sati Marg, Malad (East), Mumbai - 400 097.  
Ph. No. 022-28881720, Email: kenfsl@rediffmail.com, Website: ken-fin.com  
(CIN- L65990MH1994PLC078898)

Date: 30<sup>th</sup> August, 2019

To,  
BSE Limited  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Ref: Script Code 530547**

## **NOTICE OF BOARD MEETING**

Notice is hereby given that the meeting of the Board of Directors of **Ken Financial Services Limited** will be held on **Wednesday, 4<sup>th</sup> September, 2019** at 04:30 p.m. at the Registered Office of the Company at F-3, First Floor, Shah Arcade 1, Shah Arcade SRA CHSL, Rani Sati Marg, Malad (East), Mumbai - 400 097 to transact the following business:

1. To fix date, time and venue for the 25<sup>th</sup> Annual General Meeting of the Company for the financial year ended 31st March, 2019 and to approve the draft notice thereof;
2. Any other matter with the permission of the Chair.

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
**For Ken Financial Services Limited**

  
**Sumit Gupta**  
DIN: 06938413  
Director

