

# 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)

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Date: 4<sup>th</sup> September, 2019

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

**Script Code 530547**

**Sub: Outcome of Board Meeting held on Wednesday, 4<sup>th</sup> September, 2019**

Dear Sir/Madam,

We would like to inform that the meeting of the Board of Directors of **Ken Financial Services Limited** was 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 and transacted the following business:

1. The Board of Directors have decided that the 25<sup>th</sup> Annual General Meeting of the members of the Company will be held on Monday, 30<sup>th</sup> September, 2019 at 02:30 p.m. at its registered office at F-3, First Floor, Shah Arcade 1, Shah Arcade SRA CHSL, Rani Sati Marg, Malad (East), Mumbai - 400 097 and accordingly the notice convening the 25<sup>th</sup> Annual General Meeting of the Company was approved;
2. The Board of Directors has decided to close the Register of Members and Share Transfer Book of the Company from September 24, 2019 to September 30, 2019 (both days inclusive);
3. The Board of Directors has decided that the cut-off of date for e-voting will be September 23, 2019.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For Ken Financial Services Limited**



**Sumit Gupta**  
DIN: 06938413  
Director

