

# **KUMBHAT FINANCIAL SERVICES LIMITED**

(CIN: L65991TN1993PLC024433)

To,

01.11.2021

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

Sub: Intimation of Board Meeting for the quarter ended- 30<sup>th</sup> September,2021  
Covering Letter

Ref.: 526869

Dear/Sir,

Kindly find enclosed our intimation letter for convening Board meeting on  
10.11.2021

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,

**For Kumbhat Financial Services Limited**



**SANJAY KUMBHAT**

Director

DIN: 03077193

# **KUMBHAT FINANCIAL SERVICES LIMITED**

(CIN: L65991TN1993PLC024433)

To,

01.11.2021

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

Sub: Intimation of Board Meeting for the quarter ended- 30<sup>th</sup> September, 2021

Ref.: 526869

Dear/Sir,

This is to inform you that, pursuant to Regulation 29 read with regulation 33 of the Listing Regulations, the meeting of Board of Directors of Kumbhat Financial Services Limited will be held on Wednesday, 10<sup>th</sup> November, 2021 at 3.00 /PM) at registered office of the Company at 5<sup>th</sup> Floor, Kumbhat Complex, No. 29, Rattan Bazaar, Chennai 600003 inter alia to transact following business:

1. To consider unaudited financial results for the quarter ended 30.09.2021

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,

**For Kumbhat Financial Services Limited**



**SANJAY KUMBHAT**

Director

DIN: 03077193