

# KEN FINANCIAL SERVICES LIMITED

101, Shah Arcade, A Wing, Shah Arcade SRA CHS Ltd., Rani Sati Marg,  
Near W. E. Highway, 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, 2021

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 Thursday, 2<sup>nd</sup> September, 2021 at 04:00 p.m. at the Registered Office of Company at 101, Shah Arcade, A Wing, Shah Arcade SRA CHS Ltd., Rani Sati Marg, Near W.E. Highway, Malad (East), Mumbai - 400 097 to transact the following business:

1. To consider and approve the Directors' Report of the Company for the financial year ended 31<sup>st</sup> March, 2021 along with annexures;
2. To fix the date and time of the 27<sup>th</sup> Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March, 2021 and to approve the notice thereof;
3. To fix the dates of Closure of Register of Members and Share Transfer Book for the purpose of the 27<sup>th</sup> Annual General Meeting of the Company;
4. To fix the cut-off date for e-voting for the 27<sup>th</sup> Annual General Meeting of the Company;
5. To appoint Scrutinizer for scrutinizing the e-voting process for the 27<sup>th</sup> Annual General Meeting of the Company;
6. 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**



**Akash Swami**  
DIN: 06938405  
Whole-time Director

