

# KANUNGO FINANCIERS LIMITED

CIN:-L67120GJ1982PLC086450

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Date: 04.09.2021

To  
The Department of Corporate Affairs,  
Bombay Stock Exchange Limited,  
P J Towers, Dalal Street  
Mumbai

**SUB: NEWSPAPER ADVERTISEMENT FOR ANNUAL GENERAL MEETING AND  
BOOK CLOSURE**

**Ref.: BSE Script code:-540515**

Dear Sir,

With respect to captioned subject, the company hereby informed you that the company has published in the Newspaper NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE as per regulation 47 of SEBI (LODR), 2015. And the copies of the Newspaper Advertisement are attached herewith.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

For, KANUNGO FINANCIERS LIMITED



**DIRECTOR  
CHIRAG KIRTIKUMAR SHAH  
DIN: 08111288**



