

# KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai-40001

15.06.2022

Sub: Cover Letter For Outcome Of Board Meeting Held On 15.06.2022

Ref: Scrip Code-526869

Sir/ Madam,

Kindly find enclosed the outcome of board meeting held today under **Regulation 30& 33 Of SEBI (LORD) 2015**

SEBI Regulation

Along with the following enclosures.

1. Outcome of Board Meeting

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

**For Kumbhat Financial Services Limited**



**SANJAY KUMBHAT**  
Managing Director  
DIN: 03077193

# KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

15.06.2022

To  
The Manager,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P.J Towers,  
Dalal Street,  
Mumbai-400001.

Scrip Code-526829

**Sub: Outcome Of Board Meeting held Today 15<sup>th</sup> June, 2022: Regulation 30& 33 Of SEBI (LORD) 2015**

We would like to inform your good office that the Board of Directors at their meeting held today i.e., 15.06.2022 at the registered office of the company inter alia transacted the following Business

1. The Board Decided to convene the AGM on 10<sup>th</sup> August,2022
2. The Board appointed M/S Mundhara and company, as Scrutinisers for the Annual General Meeting to be held on 10.08.2022.

The meeting commenced at 3.00 p.m. and closed at 3.30 pm

Thanking Yours,

Yours faithfully

**For Kumbhat Financial Services Limited**



**SANJAY KUMBHAT**

Managing Director  
(DIN NO: 03077193)