

KANUNGO FINANCIERS LIMITED

CIN:- L67120GJ1982PLC086450

March 12, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

CC
To,
THE CALCUTTA STOCK EXCHANGE LTD
7, Lyons Range, Murgighata,
Dalhousie, Kolkata,
West Bengal 700001

SUB: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Voluntary Delisting of its shares from the CALCUTTA STOCK EXCHANGE

Scrip Code: 540515

Dear Sir,

With reference to the captioned subject, this is to inform you that the Meeting of the Board of directors of the Company was convened today 12th March, 2021, Friday at 03:00 PM at the registered office of the company to consider and approve the matter relating to voluntary delisting of the Equity Shares of the Company from the Calcutta Stock Exchange in terms of the provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009.

You are requested to please take on record and acknowledge the same.

Thanking you,

Yours faithfully,

FOR, KANUNGO FINANCIERS LIMITED



DIRECTOR
CHIRAG K. SHAH
DIN: 08111288