

KANUNGO FINANCIERS LIMITED

CIN:- L65100GJ1982PLC086450

Date: 01.09.2022

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

CC: CALCUTTA STOCK EXCHANGELTD
7, Lyons Range, Murgighata
Dalhousie, Kolkata, West Bengal
700001

Dear Sir,

**Sub.: Outcome of board meeting as per Regulation 30
of SEBI (LODR) Regulations, 2015.**

Ref.: BSE Script code:- 540515

With reference to the captioned we hereby inform you that the board meeting of the company was conducted today at 2:00 PM at the registered office of the company. The board has transacted following business and approve the same:

1. To call the Annual general meeting of the company on 27.09.2022, Tuesday at 12:00 P.M. at the registered office of the company.
2. To approve the Director's Report for the F.Y ended 31.03.2022.
3. The Register of Members and share transfer books of the Company will remain closed from 20.09.2022 to 27.09.2022 (both days inclusive) for the purpose of Annual General Meeting.
4. To regularize the appointment of additional director Mrs. MANJULABEN NAVINCHANDRA KOTHARI.
5. To adopt new set of Memorandum of Association as per Companies Act, 2013
6. To change the designation of Mr. Chirag K Shah as a Managing Director of the company with the consent of all the Directors of the company.
7. To provide e- voting facilities to the shareholders for the purpose of annual general meeting of the company which will be held on 27th September, 2022. E-voting facilities will be start from 24.09.2022, 09:00 a.m. to 26.09.2022, 05:00 p.m.
8. To appoint Ms. Khushbu Trivedi, practicing company secretary as scrutinizer for the Annual General Meeting.

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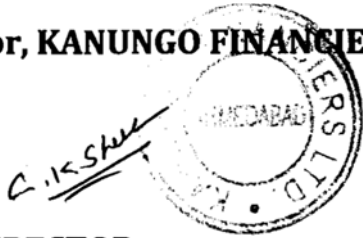
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Kindly take note of the same.

Thanking You,

Yours faithfully,

For, KANUNGO FINANCIERS LIMITED



**DIRECTOR
CHIRAG KIRTIKUMAR SHAH
DIN: 08111288**