

# **KUMBHAT FINANCIAL SERVICES LIMITED**

(CIN: L65991TN1993PLC024433)

To,

13.05.2022

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

Sub: Intimation of Board Meeting for the year and quarter ended- 31<sup>st</sup> March, 2022 -  
Covering Letter

Ref.: 526869

Dear/Sir,

Kindly find enclosed our intimation letter for convening Board meeting on 23.05.2022

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,

**For Kumbhat Financial Services Limited**



**SANJAY KUMBHAT**

**Director**

DIN: 03077193

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Sub: Intimation of Board Meeting for the year and quarter ended- 31<sup>st</sup> March, 2022

Ref.: 526869

Dear/Sir,

This is to inform you that, pursuant to Regulation 29 read with regulation 33 of the Listing Regulations, the meeting of Board of Directors of Kumbhat Financial Services Limited will be held on Monday, 23rd May, 2022 at 3.00 /PM) at the registered office of the Company at 5<sup>th</sup> Floor, Kumbhat Complex, No. 29, Rattan Bazaar, Chennai 600003 inter alia to transact following business:

1. To consider unaudited financial results for the year and quarter ended ended 31.03.2022.
2. To consider and accept the resignation of NKM Associates Chartered Accountants as internal auditor of the Company.
3. To appoint Mr. Rahul Jain and Company (FRM: 0240185) as Internal Auditors of the company for the financial year ended 31.03.2023.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,

**For Kumbhat Financial Services Limited**



**SANJAY KUMBHAT**

Director

DIN: 03077193

Regd. Off: 5th Floor, Kumbhat Complex, No. 29, Rattan Bazaar, Chennai – 600 003.

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