

KANUNGO FINANCIERS LIMITED

CIN:-L67120GJ1982PLC086450

Date: 05.08.2021

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

**RE: INTIMATION OF BOARD MEETING FOR APPROVAL OF FINANCIAL
RESULTS AS ON 30.06.2021**

Ref.: BSE Script code:-540515

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, August 14, 2021, at 3:00 PM to transact the following business:

1. To consider and approve the unaudited financial results for quarter ended on June 30, 2021.
2. To appoint Mrs. DIMPLE ALKESHKUMAR SHAH as an additional director of the company.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

FOR, KANUNGO FINANCIERS LIMITED



DIRECTOR
CHIRAG K. SHAH
DIN: 08111288