

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

06/05/2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Sub: Intimation of Board Meeting for Quarter and Year ended 31st March, 2019

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 16th May, 2019 at 3.00 /PM) at registered office of the Company at 5th Floor, Kumbhat Complex, No. 29, Rattan Bazaar, Chennai 600003 inter alia to transact following business:


1. To consider and take on record the Audited Financial Results of the Company for Quarter and year ended 31st March, 2019.
2. Any other business with the permission of the Chair.

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



KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

04th April, 2019

To,
The Manager
Department of Corporate Services
BSE LTD
Dalal Street, Fort
Mumbai - 400 001

Sub: Intimation of Closure of Trading Window

Ref.: Scrip ID: 526869

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will remain closed from today till 48 hours of the declaration of the Audited Financial Statements for the year ended 31st March, 2019.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

FOR KUMBHAT FINANCIAL SERVICES LIMITED



SANJAY KUMBHAT
DIRECTOR
DIN: 03077193

