

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

To

30th January, 2019

The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001.

Dear Sir,

Sub: Intimation of Meeting of Board of Directors of the Company pursuant to Regulation 29 (a) (1) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 07th FEBRUARY, 2018 at 3.00 P.M, at the registered office of the Company at 5th floor, no 29, Ratan Bazaar, Park Town, 600 003, inter-alia to consider,

- (i) Approval and taking on record the Unaudited Financial Results for the quarter ended 31st December, 2018.
- (ii) Taking on record Limited Review Report.
- (iii) Appointment of R S D K E & Co., Chartered Accountants (Firm reg. no.: 011949S) as the Internal Auditor for the Financial Year 2018-19
- (iv) Revision of the following policies
 - a. Whistle Blower Policy
 - b. Insider Trading Policy
 - c. Nomination and Remuneration Policy
 - d. Related Party Transaction Policy
 - e. Material Information Policy
 - f. Archiving Policy
 - g. Sexual Harassment Policy
 - h. Code of Conduct for Director
- (v) Resignation of Mr. Shanti Kumbhat

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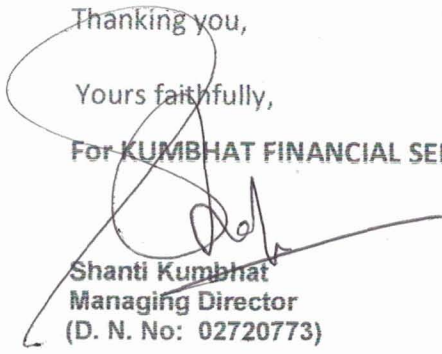
- (vi) Appointment of Mr. Sanjay Kumbhat as Managing Director on a remuneration of Rs. 3,00,000 (Rs. Three Lakhs) per annum for a period of three years.

Attached herewith is the copy of the Notice which has been published in two Newspapers, one in English and the other in Vernacular as per Regulation 49 of the SEBI (Listing Obligation and Disclosure Requirements) 2015 for intimation of Board meeting for your records.

Thanking you,

Yours faithfully,

For KUMBHAT FINANCIAL SERVICES LIMITED


Shanti Kumbhat
Managing Director
(D. N. No: 02720773)

**KUMBHAT FINANCIAL
SERVICES LIMITED**

CIN : L65991TN1993PLC024433
Kumbhat Complex, No: 29, 5th Floor,
Rattan Bazaar, Park Town,
Chennai – 600 003.

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the board of Directors of the Company will be held on Thursday 7th day of February, 2019 at 3:00 PM at Registered office at Kumbhat Complex, No.29 Rattan Bazaar, Chennai-600 003, to consider inter alia and take on record, the unaudited financial results of the Company for the quarter and nine months ended 31st December 2018.

The said information is also available on the Company's website at www.kumbhatfinancialserviceslimited.com and also on the website of stock exchange i.e., BSE- www.bseindia.com.

For KUMBHAT FINANCIAL SERVICES LTD.
Shanti Kumbhat

Place : Chennai Managing Director
Date : 22.01.2019 (D.N.No:02720773)