

# KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

To,

03.08.2021

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

**Sub: Intimation of Board Meeting for the quarter ended- 30<sup>th</sup> June,2021  
Covering Letter**

**Ref.: 526869**

Dear/Sir,

Kindly find enclosed our intimation letter for convening Board meeting on 11.08.2021

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 quarter ended- 30<sup>th</sup> June, 2021**

**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 Wednesday, 11<sup>th</sup> August, 2021 at 3.00 /PM) at 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 quarter ended 30.06.2021

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