

KEN FINANCIAL SERVICES LIMITED

F-3, First Floor, Shah Arcade 1, Shah Arcade SRA CHSL, Rani Sati Marg, Malad (East), Mumbai - 400 097.
Ph. No. 022-28881720, Email: kenfsl@rediffmail.com, Website: ken-fin.com
(CIN- L65990MH1994PLC078898)

Date: 6th February, 2020

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Script Code 530547

NOTICE OF BOARD MEETING

Notice is hereby given that the meeting of the Board of Directors of **Ken Financial Services Limited** will be held on **Friday, 14th February, 2020** at 05:00 p.m. at the Registered Office of the Company at F-3, First Floor, Shah Arcade 1, Shah Arcade SRA CHSL, Rani Sati Marg, Malad (East), Mumbai - 400 097 to transact the following business:

1. To consider and approve unaudited quarterly financial results of the Company for the quarter ended 31st December, 2019;
2. To appoint Secretarial Auditors of the Company;
3. Any other matter with the permission of the Chair.

Further the Trading Window for dealing in securities for all the Designated Persons shall remain closed till 16th February, 2020.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For Ken Financial Services Limited



Akash Swami
DIN: 06938405
Director

