

# KANUNGO FINANCIERS LIMITED

CIN:- L67120GJ1982PLC086450

Date: 02.09.2021

To,  
Department of Corporate Services  
The Bombay Stock Exchange Ltd.  
P.J. Towers, Dalal Street, Fort,  
Bombay- 400 001

Dear Sir,

**Sub.: Outcome of board meeting as per Regulation 30  
of SEBI (LODR) Regulations, 2015.**

**Ref.: BSE Script code:- 540515**

Kindly acknowledge that the board meeting was held today at the registered office of the company at 3:30 PM. The following are the outcomes of the said meeting:

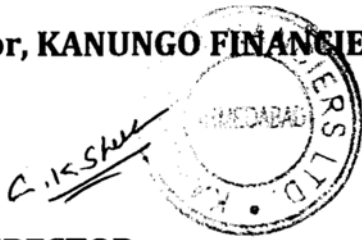
1. TO BORROW IN EXCESS OF LIMIT AS SPECIFIED UNDER SECTION 180(1)(C) OF THE COMPANIES ACT 2013

Kindly take note of the same.

Thanking You,

Yours faithfully,

**For, KANUNGO FINANCIERS LIMITED**



**DIRECTOR  
CHIRAG KIRTIKUMAR SHAH  
DIN: 08111288**