

KANUNGO FINANCIERS LIMITED

CIN:- L67120GJ1982PLC086450

Dt. 01-02-2019

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

Sub.: Intimation of board meeting for approval of financial results as on 31.12.2018.

Ref.: BSE Script code:- 540515

Dear Sir,

Kindly acknowledge that the board meeting for approval of financial results as on 31.12.2018 is going to be held on 12.02.2019 at 03:30 P.M. at the registered office of the company.

Kindly acknowledge the same and take on your records.

Thanking You.

FOR, KANUNGO FINANCIERS LIMITED


DIRECTOR
CHIRAG KIRTIKUMAR SHAH
DIN: 08111288