

# KANUNGO FINANCIERS LIMITED

CIN:- L67120GJ1982PLC086450

Date: 20.08.2019

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**

With reference to the captioned we hereby inform you that the board meeting of the company was conducted today at 3.00 PM at the registered office of the company. The board has transacted following business and approve the same:

1. To call the Annual general meeting of the company on 21.09.2019 at 01:00 P.M. at the registered office of the company.
2. To approve the Director's Report for the F.Y ended 31.03.2019.
3. The Register of Members and share transfer books of the Company will remain closed from 16-09-2019 TO 21-09-2019 (both days inclusive) for the purpose of Annual General Meeting.
4. To appoint Mr. Jaymeen Trivedi, practicing company secretary as scrutinizer for the Annual General Meeting.

Kindly take note of the same.

Thanking You,

Yours faithfully,

For, KANUNGO FINANCIERS LIMITED

  
  
**DIRECTOR**  
**CHIRAG KIRTIKUMAR SHAH**  
**DIN:08111288**