

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

25th September, 2019

To,

The Manager
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street
Mumbai - 400 001

Scrip Code - 526829

Sub:- Outcome of Board Meeting held on 25th September,2019 - Regulation 30 &33 of SEBI (ODR) 2015

We would like to inform your good office that the Board of Directors at the meeting held on 25th September, 2019 at the registered office of the company inter- alia transacted the following business.

1. The Board authorized the submission of AOC- 4, DIR12, MGT-7, MGT-14 , & MGT-15 in E Platform.
2. The Board also noted the receipt of scrutinizers report on the voting that took place at the 26th Annual General Meeting held on 25th September, 2019.

The meeting commenced at 3.30 P.M and concluded at 4.00 P.M

Thanking you,

Yours faithfully,
For KUMBHAT FINANCIAL SERVICES LIMITED



Sanjay Kumbhat
Managing Director
DIN: 03077193)