

KANUNGO FINANCIERS LIMITED

CIN:- L67120GJ1982PLC086450

Date: 26.08.2021

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

With reference to the captioned we hereby inform you that the board meeting of the company was conducted today at 2.00 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 27.09.2021, Monday at 01:00 P.M. at the registered office of the company.
2. To approve the Director's Report for the F.Y ended 31.03.2021.
3. The Register of Members and share transfer books of the Company will remain closed from 20.09.2021 to 27.09.2021 (both days inclusive) for the purpose of Annual General Meeting.
4. To regularize the appointment of additional director Mrs. DIMPLE ALKESHKUMAR SHAH
5. To alter the object clause of the company by addition of new object in the main object clause of the Memorandum of Association of the company.
6. To provide loans, give guarantee and make investments as per section 186 of the Companies Act, 2013.
7. To provide loans to any director in case of excess of funds as per section 185 of the companies Act, 2013.
8. To provide e- voting facilities to the share holders for the purpose of annual general meeting of the company which will be held on 27th September, 2021. E-voting facilities will be start from 24.09.2021, 09:00 a.m. to 26.09.2021, 05:00 p.m.

KANUNGO FINANCIERS LIMITED

CIN:- L67120GJ1982PLC086450

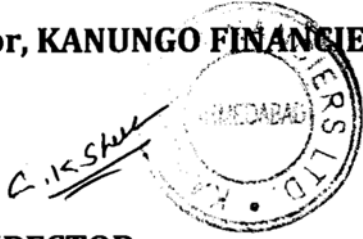
9. To appoint Ms. Khushbu Trivedi, practicing company secretary as scrutinizer for the Annual General Meeting.

Kindly take note of the same.

Thanking You,

Yours faithfully,

For, KANUNGO FINANCIERS LIMITED



**DIRECTOR
CHIRAG KIRTIKUMAR SHAH
DIN: 08111288**