

# **KUMBHAT FINANCIAL SERVICES LIMITED**

(CIN: L65991TN1993PLC024433)

To,

31.07.2023

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

**Sub: Intimation of Board Meeting for considering the financial results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2023**

**Ref.: 526869**

Dear/Sir,

Kindly find enclosed our intimation letter for convening Board meeting on 9<sup>h</sup> August, 2023 for considering financial results for the quarter ended 30<sup>th</sup> June, 2023.

Thanking You,

Yours faithfully,

**For Kumbhat Financial Services Limited**



**Sanjay Kumbhat**

Director

DIN: 03077193

Regd. Off: 5th Floor, Kumbhat Complex, No. 29, Rattan Bazaar, Chennai – 600 003.

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# **KUMBHAT FINANCIAL SERVICES LIMITED**

(CIN: L65991TN1993PLC024433)

To,

31.07.2023

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

**Sub: Intimation of Board Meeting for considering the financial results for the 1st quarter ended, 30<sup>th</sup> June, 2023**

**Ref.: 526869**

Dear/Sir,

This is to inform you that, pursuant to Regulation 29 read with regulation 33 of the Listing Regulations, the meeting of Board of Directors of **Kumbhat Financial Services Limited** will be held on Wednesday, 9<sup>th</sup> August, 2023 at 3.00 /PM) at the registered office of the Company at 5<sup>th</sup> Floor, Kumbhat Complex, No. 29, Rattan Bazaar, Chennai 600003 inter alia to transact following business:

1. To consider the unaudited financial results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2023.
2. To consider the limited review report from the Statutory Auditors.
3. Any other matter with the approval of the Chairman.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,

**For Kumbhat Financial Services Limited**



**Sanjay Kumbhat**

Director

DIN: 03077193