

KANUNGO FINANCIERS LIMITED

CIN:- L67120GJ1982PLC086450

Date: 19.12.2020

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street, Fort,
Bombay- 400 001

Dear Sir,

Sub.: Proceedings of AGM of the Company held on 19th December, 2020
Ref.: BSE Script code:- 540515

Pursuant to regulation 30 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that the following business were transacted at the Annual General Meeting of **KANUNGO FINANCIERS LIMITED** held on Saturday 19th December, 2020 at 3:00 PM at Registered office of the Company.

1. Adoption of Audited Profit and Loss Account for the year ended 31st March, 2020 and Balance sheet as at that date together with Auditors Report thereon.

Kindly take note of the same.

Thanking You,

Yours faithfully,

For, **KANUNGO FINANCIERS LIMITED**



DIRECTOR
CHIRAG KIRTIKUMAR SHAH
DIN:08111288