KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

Date: 10/05/2021

To,

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, PJ Towers
Dalal Street
Mumbai-400 001

Dear Sir,

Ref: Scrip Code: 526869 ISIN No INE 795E01019

Notice of adjourned meeting

Notice is hereby given the Extraordinary General Meeting (EGM) of the Company scheduled today i.e. 10^{th} May 2021 (Monday) at 11:30AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) is adjourned to 17^{th} May 2021 (Monday) at 11.30 AM due to want of requisite quorum to transact the business as specified in the Notice convening the extra ordinary general meeting dated 31/03/2021

Thanking you.

For Kumbhat Financial Services Limited

NE

Sanjay Kumbhat Managing Director DIN: 03077193

Regd Office: 5th Floor Kumbhat Complex, No.29 Rattan Bazaar, Chennai - 600003 Ph: 044 - 2533 2173, Email: cs@kumbhatfinancialserviceslimited.com