

# KANUNGO FINANCIERS LIMITED

CIN:- L67120GJ1982PLC086450

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Date: 27.11.2020

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: Scrip Code: - 540515**

Kindly acknowledge that the board meeting was held today at the registered office of the company at 04.30 PM. The followings are the transactions which were approved by the board. The businesses which are transacted are:

1. Calling of Annual general meeting of the company on 20.12.2020 at 03.00 P.M. at the registered office of the company.
2. Approval the Directors Report for the F.Y. ended 31.03.2020.
3. Register of Members and share transfer books will remain closed from 15.12.2020 to 20.12.2020 (both days inclusive) for the purpose of Annual general Meeting.
4. To appoint Ms. Khushbu Trivedi, practicing company secretary as scrutinizer for the Annual General Meeting.

Please kindly take into your records.

Thanking You,

Yours faithfully,

**For, KANUNGO FINANCIERS LIMITED**

  
  
**DIRECTOR**  
**CHIRAG KIRTIKUMAR SHAH**  
**DIN:08111288**