

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

24.06.2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

**Sub: Intimation of Board Meeting for quarter and year ended- 31st March, 2020
Scrip Code: 526869**

Dear/Sir,

This has further reference to our email dated 22.06.2020 intimating you about our Board Meeting Scheduled to be held on Monday, 29.06.2020. We are enclosing a copy of the email set to you.

In view of the complete lockdown declared by the Government of Tamil Nadu till 30.06.2020 and in view of SEBI circular - SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June.2020 extending time up to 31.07.2020 our board meeting stands postponed to Monday, 20th July, 2020 and will be held at 3.00 p.m. at the registered office of the Company at 5th Floor, Combat Complex, No. 29, Rattan Bazaar, Chennai 600003 inter alia to transact following business:

1. To consider audited financial results for the quarter and year ended 31.03.2020

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

Thanking You,

Yours faithfully,

FOR KUMBHAT FINANCIAL SERVICES LIMITED



**SANJAY KUMBHAT
MANAGING DIRECTOR
DIN: 03077193**