

# KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

19.06.2020

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

Sub: Intimation of Board Meeting for quarter and year ended- 31<sup>st</sup> March, 2020

Scrip Code: 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 Monday, 28<sup>th</sup> June, 2020 at 3.00 p.m. at the registered office of the Company at 5<sup>th</sup> 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