

KANUNGO FINANCIERS LIMITED

CIN:- L67120GJ1982PLC086450

JUNE 30, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 540515

SUB: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir,

We are to inform you that a Meeting of Board of Directors of the Company was convened today i.e. June 30, 2021 at 3:00 P.M. The following are the outcomes of the said meeting:

1. To approve the Audited Financial Results for the year ended on 31.03.2021.
2. To appoint Ms. Khushbu Trivedi, practicing company secretary as Secretarial Auditor of the company for the financial year 2020-2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR, KANUNGO FINANCIERS LIMITED



DIRECTOR
CHIRAG K. SHAH
DIN: 08111288