

# KEN FINANCIAL SERVICES LIMITED

F-3, First Floor, Shah Arcade 1, Shah Arcade SRA CHSL, Rani Sati Marg, Malad (East), Mumbai – 400 097.

Ph. No. 022-28881720, Email: kenfsl@rediffmail.com, Website: ken-fin.com

(CIN- L65990MH1994PLC078898)

Date: 1<sup>st</sup> September, 2020

To,  
BSE Limited  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalai Street, Fort,  
Mumbai - 400 001.

Script Code 530547

Sub: Outcome of Board Meeting held on Tuesday, 1<sup>st</sup> September, 2020.

Dear Sir/Madam,

We would like to inform that the meeting of the Board of Directors of Ken Financial Services Limited was held on Tuesday 1<sup>st</sup> September, 2020 at 04:30 p.m. at the Registered Office of the Company at F-3, First Floor, Shah Arcade 1, Shah Arcade SRA CHSL, Rani Sati Marg, Malad (East), Mumbai - 400 097 and transacted the following business:

1. The Board of Directors of the Company has decided that the 26<sup>th</sup> Annual General Meeting of the members of the Company will be held on Monday, 28<sup>th</sup> September, 2020 at 04:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and accordingly the notice convening the 26<sup>th</sup> Annual General Meeting of the Company was approved;
2. The Board of Directors of the Company has decided to close the Register of Members and Share Transfer Book of the Company from September 22, 2020 to September 28, 2020 (both days inclusive);
3. The Board of Directors of the Company has decided that the cut-off date for e-voting will be September 21, 2020.
4. The Board of Directors of the Company has appointed M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary, Mumbai, as the Scrutinizer to scrutinize the e-voting process for 26<sup>th</sup> Annual General Meeting of the Company.

The meeting commenced at 04:30 p.m. and concluded at 05:00 p.m.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Ken Financial Services Limited



Akash Swami  
DIN: 06938405  
Whole-time Director

