

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

02.07.2021

To

The Manager

Department of Corporate Services

BSE Ltd.

Dalal Street, Fort

Mumbai – 400 001

Sub. - : Update Cover letter for Outcome of Board meeting held on 25.06.2021.

Ref. - : Scrip Code - 526869

Sir / Madam,

Kindly find enclosed the update on outcome of Board meeting held on 25.06.2021 under SEBI Regulation on along with the following enclosures.

1. Outcome of Board meeting held on 25.06.2021 uploaded on 25.06.2021
2. Update on Board Outcome dated 02.07.2021

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For KUMBHAT FINANCIAL SERVICES LIMITED



SANJAY KUMBHAT

Managing Director

DIN: 03077193

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

02.07.2021

To

The Manager,
Bombay Stock Exchange Limited,
25th Floor, P.J Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code - 526829

Sub: Outcome of Board Meeting held today i.e. 25th June, 2021 –Regulation 30 &33 of SEBI (LODR) 2015. UPDATE on Board Meeting.

Further to our uploading the Board outcome uploaded on 25.06.2021 we would like to update our outcome (copy enclosed) as follows.

Point number for should read as follows.

4. The Board approved the appointment of M/S Mundhara and co. as Secretarial Auditors for the financial year ended 2020-21

The other points remain the same.

Thanking You,

Yours faithfully,

For KUMBHAT FINANCIAL SERVICES LIMITED.



SANJAY KUMBHAT

Managing Director

(DIN. No: 03077193)

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

25th June,2021

To

The Manager,
Bombay Stock Exchange Limited,
25th Floor, P.J Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code - 526829

Sub: Outcome of Board Meeting held today i.e. 25th June, 2021 –Regulation 30 &33 of SEBI (LODR) 2015.

We would like to inform your good office that the Board of Directors at their meeting held on 25th June,2021 at the registered office of the company inter alia transacted the following business.

1. The Board approved and adopted the Audited Financial Statements and results and statements for the quarter and year ended, 31st March,2021
2. The unmodified statutory audit review report was noted by the Board.
3. The Board approved the appointment of Ms. Amisha R Khimani Chartered Accountant as internal Auditor for the financial year 2021-22
4. The Board approved the appointment of M/S Acharya S. K. & Associates as Secretarial Auditors for the financial year ended 2021-22
5. The Board decided to convene the AGM on 06.08.2021 through video conference.
- 6 The Board decided not to declare dividend

The meeting commenced at 3.00 P.M and closed at 4.30 P.M

Thanking You,

Yours faithfully,

For KUMBHAT FINANCIAL SERVICES LIMITED.



Sanjay Kumbhat
Managing Director
(DIN. No: 03077193)