

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 7th August, 2019

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

Ref Script Code 530547

NOTICE OF BOARD MEETING

Notice is hereby given that the meeting of the Board of Directors of **Ken Financial Services Limited** will be held on **Wednesday, 14th August, 2019** at 03 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 to transact the following business

- 1 To consider and approve unaudited quarterly financial results of the Company for the quarter ended 30th June, 2019,
- 2 Any other matter with the permission of the Chair

Further the Trading Window will remain closed till 16th August, 2019

Kindly take the same on your record

Thanking you

Yours faithfully,
For Ken Financial Services Limited


Sumit Gupta
DIN 06938413
Director

