

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: 4th September, 2019

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

Ref: Ken Financial Services Limited
Script Code 530547

Sub: Intimation for Book Closure

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, at their meeting held on 4th September, 2019, have decided to close the Register of Members and Transfer Book of the Company from September 24, 2019 to September 30, 2019 (both days inclusive) for the purpose of the 25th Annual General Meeting scheduled to be held on Monday, 30th September, 2019 at 02:30 p.m. at its registered office at F-3, First Floor, Shah Arcade 1, Shah Arcade SRA CHSL, Rani Sati Marg, Malad (East), Mumbai - 400 097.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For Ken Financial Services Limited



Sumit Gupta
DIN: 06938413
Director

