

KEN FINANCIAL SERVICES LIMITED

101, Shah Arcade, A Wing, Shah Arcade SRA CHS Ltd , Rani Sati Marg,
Near W E Highway, Malad (East), Mumbai - 400 097
Ph No 022-28881720, Email kenfsi@rediffmail.com, Website ken-fin.com
(CIN- L65990MH1994PLC078898)

Date 12th April, 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 Monday, 15th April, 2019 at 04 00 p m at the Registered Office of the Company at 101, Shah Arcade, A Wing, Shah Arcade SRA CHS Ltd , Ram Sati Marg, Near W E Highway, Malad (East), Mumbai - 400 097 to transact the following business

- 1 To consider and approve shifting of registered office of the company,
- 2 Any other matter with the permission of the Chair

Kindly take the same on your record

Thanking you

Yours faithfully,
For Ken Financial Services Limited



Sumit Gupta
DIN 06938413
Director

