

KANUNGO FINANCIERS LIMITED

CIN:- L67120GJ1982PLC086450

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September 10, 2020

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

**RE: INTIMATION OF BOARD MEETING FOR APPROVAL OF QUARTERLY
FINANCIAL RESULTS AS ON JUNE 30, 2020**

Ref.: BSE Script code:- 540515

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, September 15, 2020, *inter-alia*, to consider the unaudited financial results for quarter ended on June 30, 2020.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

FOR, KANUNGO FINANCIERS LIMITED



DIRECTOR
CHIRAG K. SHAH
DIN: 08111288

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