

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 kenfsl@rediffmail.com, Website ken-fin.com
(CIN- L65990MH1994PLC078898)

Date 15th April, 2019

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

Sub. Outcome of Board Meeting held on Monday, 15th April, 2019
Script Code 530547

We would like to inform that the meeting of the Board of Directors of **Ken Financial Services Limited** was 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 , Rani Sati Marg, Near W E Highway, Malad (East), Mumbai - 400 097 and transacted the following matters :

- 1 The Board of Directors approved the shifting of registered office of the Company to F-3, First Floor, Shah Arcade 1, Shah Arcade SRA CHSL, Rani Sati Marg, Malad (East), Mumbai - 400 097 w e f 15th April, 2019

Please take the same on your record

Thanking you

Yours faithfully,
For Ken Financial Services Limited



Sumit Gupta
DIN 06938413
Director

