

# **K K Fincorp Limited**

(Formerly known as Kuberkamal Industrial Investments Ltd.)

**CIN: L65990MH1981PLC023696**

Regd. Off.: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai – 400 063

Email:kkii\_igrd@remigroup.com Website: www.remigroup.com

August 11 , 2023

To

**The General Manager – Dept. Corporate Services,**

BSE Limited,

P J Towers, Dalal Street,

Mumbai – 400 001

**Scrip Code:503669**

**Sub.: Month in the date of AGM**

**Ref: Your email dated 11.08.2023**

**Dear Sir/ Madam,**

With reference above and further to our earlier announcement dated 10.08.2023, we would like to inform you that in the said announcement the month in the date of Annual General Meeting (AGM ) was missed inadvertently.

Kindly read the announcement as ---The 42<sup>nd</sup> Annual General Meeting of the Members of the Company will be held on Friday, September 29, 2023 at 3.00 P.M (IST) through Video Conferencing/Other Audio Visual Means .

The rest of the matters stated in announcement dated 10.08.2023 remains unchanged.

Yours faithfully,

**For K K Fincorp Limited**

**Shiv Kumar Sharma**  
**Whole Time Director**