

# KANUNGO FINANCIERS LIMITED

CIN:- L67120GJ1982PLC086450

Date: 13.07.2019

To,  
Department of Corporate Services  
The Bombay Stock Exchange Ltd.  
P.J. Towers,  
Dalal Street, Fort,  
Bombay- 400 001

Dear Sir,

**Sub.: Outcome of board meeting as per Regulation 30  
of SEBI (LODR) Regulations, 2015.**

**Ref.: BSE Script code:- 540515**

With reference to the captioned we hereby inform you that the board meeting of the company was conducted today at 02.00 PM at the registered office of the company. The board has transacted following business and approve the same:

1. To appoint M/S Jaymeen Trivedi & Associates, practicing company secretary as Secretarial Auditor of the company for the financial year 2018-2019.

Kindly take note of the same.

Thanking You,

Yours faithfully,

FOR, KANUNGO FINANCIERS LIMITED

*C. K. Shah*  
DIRECTOR  
CHIRAG K. SHAH  
DIN: 08111288



REGD. OFFICE: - B-7, B wing, 5<sup>th</sup> Floor Ajanta Commercial Center, Income Tax, Ahmedabad - 380009,  
(O) 079-48002688, Mail at: - [kanungofinanciers@gmail.com](mailto:kanungofinanciers@gmail.com) , website: - [www.kanungofinanciers.com](http://www.kanungofinanciers.com)