

# **KUMBHAT FINANCIAL SERVICES LIMITED**

(CIN: L65991TN1993PLC024433)

To,

09.05.2023

The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai-40001

Sub: Cover letter for outcome of Board Meeting Held on 09.05.2023

Ref: Scrip Code-526869

Sir/ Madam,

Kindly find enclosed the outcome of board meeting held today under SEBI Regulation along with the following enclosures.

1. Outcome of Board Meeting

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

**For Kumbhat Financial Services Limited**



**Sanjay Kumbhat**  
Managing Director  
DIN: 03077193

# **KUMBHAT FINANCIAL SERVICES LIMITED**

(CIN: L65991TN1993PLC024433)

09.05.2023

To  
The Manager,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P.J Towers,  
Dalal Street,  
Mumbai-400001.

Scrip Code-526829

Sub: Outcome Of Board Meeting held today 9<sup>th</sup>May, 2023: Regulation 30& 33 Of SEBI (LORD) 2015

We would like to inform your good office that the Board of Directors at their meeting held on 09.05.2023 at the registered office of the company inter alia transacted the following Business

1. The board approved the draft Financial statements for the year ended 31<sup>st</sup> March, 2023 for submission to the to the statutory auditors for their report thereon as required by section 134(1) of the Indian Companies Act,2013.

The meeting commenced at 3.00 p.m. and closed at 4.00 pm

Thanking You,

Yours faithfully,

**For Kumbhat Financial Services Limited**



**SANJAY KUMBHAT**

Managing Director

DIN NO: 03077193