

# **KUMBHAT FINANCIAL SERVICES LIMITED**

(CIN: L65991TN1993PLC024433)

To,

01.02.2024

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

**Sub: Intimation of Board Meeting for the quarter ended- 31<sup>st</sup> December 2023-  
Covering Letter**

**Scrip Code: 526869**

**Company Code: 6397**

Dear/Sir,

Kindly find enclosed our intimation letter for convening Board meeting on 09.02.2024.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,

**For Kumbhat Financial Services Limited**



**Sanjay Kumbhat**

Director

DIN: 03077193

# **KUMBHAT FINANCIAL SERVICES LIMITED**

(CIN: L65991TN1993PLC024433)

To,

01.02.2024

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

**Sub: Intimation of Board Meeting for considering the financial results for the quarter and half year ended 31<sup>st</sup> December,2023**

**Scrip Code: 526869 - Company Code: 6397**

Dear/Sir,

This is to inform you that, pursuant to Regulation 29 read with regulation 33 of the Listing Regulations, the meeting of Board of Directors of **Kumbhat Financial Services Limited** will be held on Friday, 09<sup>th</sup> February, 2024 at 3.00 /PM) at the registered office of the Company at 5<sup>th</sup> Floor, Kumbhat Complex, No. 29, Rattan Bazaar, Chennai 600003 inter alia to transact following business:

1. To consider and approve the unaudited financial results for the quarter ended 31<sup>st</sup> December,2023.
2. To take note of limited review from the statutory Auditors.
3. Any other matter with the approval of the Chairman.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,

**For Kumbhat Financial Services Limited**



**Sanjay Kumbhat**

Director

Din: 03077193