

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: 18th July, 2022

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

Ref: Script Code 530547

NOTICE OF BOARD MEETING

Notice is hereby given that the meeting of the Board of Directors of **Ken Financial Services Limited** will be held on **Thursday, 21st July, 2022 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 to transact the following business:

1. To consider and approve the Directors Report, alongwith annexures, on the Audited Financial Statements of the Company for the financial year ended 31st March, 2022;
2. Any other matter with the permission of the Chair.

Kindly take the same on your record.

Thanking you.
Yours faithfully,
For Ken Financial Services Limited

Shakti
Shaktisingh Rathore
DIN: 09208373
Director

