

# **KUMBHAT FINANCIAL SERVICES LIMITED**

(CIN: L65991TN1993PLC024433)

To,

09.06.2023

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

**Sub: Intimation of Board Meeting for convening AGM for the financial year ended, 3st March, 2023 - Covering Letter**

**Ref.: 526869**

Dear/Sir,

Kindly find enclosed our intimation letter for convening Board meeting on 19<sup>th</sup> June,, 2023 for convening AGM.

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

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**Sub: Intimation of Board Meeting for convening AGM.**

**Ref.: 526869**

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 Monday, 19<sup>th</sup> June, 2023 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 Convene the AGM on 17<sup>th</sup> August, 2023 through Video Conference.
2. 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