

KANUNGO FINANCIERS LIMITED

CIN:- L67120GJ1982PLC086450

Dt. 22-05-2018

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

Sub.: Intimation of board meeting for approval of financial results as on 31.03.2018.

Ref.: BSE Script code:- 540515

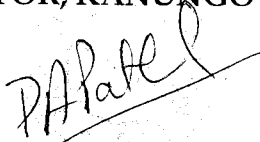
Dear Sir,

Kindly acknowledge that the board meeting for approval of financial results as on 31.03.2018 is going to be held on 30.05.2018 at 02:00 P.M. at the registered office of the company.

Kindly acknowledge the same and take on your records.

Thanking You.

FOR, KANUNGO FINANCIERS LIMITED



**DIRECTOR
PINTU AMBALAL PATEL
DIN: 06774171**

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