

KANUNGO FINANCIERS LIMITED

CIN:- L67120GJ1982PLC086450

Date: 30.06.2018

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street, Fort,
Bombay- 400 001

Dear Sir,

**Sub.: Outcome of board meeting as per Regulation 30
of SEBI (LODR) Regulations, 2015.**

Ref.: BSE Script code:- 540515

With reference to the captioned we hereby inform you that the board meeting of the company was conducted today at 02.00 PM at the registered office of the company. The board has transacted following business and approve the same:

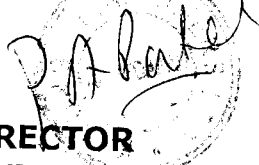
1. To appoint M/S Jigar Thakkar & Associates, practicing company secretary as Secretarial Auditor of the company for the financial year 2017-2018.

Kindly take note of the same.

Thanking You,

Yours faithfully,

For, KANUNGO FINANCIERS LIMITED



**DIRECTOR
PINTU AMBALAL PATEL
DIN: 06774171**

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