

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: 14TH July, 2018

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

Ref: Company Code No. 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 Tuesday, 31st July, 2018 at 2.00 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 appoint Ms. Khushboo Vasudev (having membership no. ACS 51287) as the Company Secretary of the Company;
2. Any other matter with the permission of the Chair.

Please take the same on your records.

Thanking You.

Yours faithfully,
For Ken Financial Services Limited


Sumit Gupta
DIN: 06938413
Director

