

KANUNGO FINANCIERS LIMITED

CIN:-L67120GJ1982PLC086450

Date: 23.07.2018

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 3.00 PM at the registered office of the company. The board has transacted following business and approve the same:

1. To call the Annual general meeting of the company on 27.08.2018 at 02:00 P.M. at the registered office of the company.
2. To approve the Director's Report for the F.Y ended 31.03.2018.
3. Directors are not recommending any dividend with the view to conserve the resources of company.
4. To regularize the appointment of additional director ChiragKirtikumar Shah.
5. To take a note of resignation of Pintu Ambalal Patel.
6. To take a note of resignation of Umairabano Ahmed Ansari.
7. To appoint ChiragKirtikumar Shah as a Wholetime Director.
8. To appoint ChiragKirtikumar Shah as a Chief Financial Officer.
9. To give a remuneration of Rs. 10,000/- to ChiragKirtikumar shah.
10. To appoint NeetabenUmeshchandraTalsania as an Additional Director of the company.
11. To appoint Nrupesh Panchal as an Additional Director of the company.
12. To appoint Pina Shah as an Additional Director of the company.

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13. To regularize the appointment of additional director Pina Shah.
14. To regularize the appointment of additional director NeetabenUmeshchandraTalsania .
15. To regularize the appointment of additional director Nrupesh Panchal.
16. To appoint Ms. Khushbu Trivedi, practicing company secretary as scrutinizer for the said postal ballot process and for the Annual General Meeting.

Kindly take note of the same.

Thanking You,

Yours faithfully,

For, KANUNGO FINANCIERS LIMITED



**DIRECTOR
CHIRAG KIRTHKUMAR SHAH
DIN:08111288**

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BRIEF PROFILE OF APPOINTING DIRECTOR

1. NEETABEN UMESHCHANDRA TALSANIA

Sr No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 23 RD July, 2018. Term of Appointment: She shall hold office as the Additional Director of the Company upto Next Annual General Meeting and will be regularized as the Director in the ensuing Annual General Meeting.
3.	Brief profile	Ms. Neetaben Umeshchandra Talsania have vide experience in the field of trading and consulting .
4.	Disclosure of relationships between directors	NIL

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2. NRUPESH PANCHAL

Sr No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 23 RD July, 2018. Term of Appointment: He shall hold office as the Additional Director of the Company upto Next Annual General Meeting and will be regularized as the Director in the ensuing Annual General Meeting.
3.	Brief profile	Mr. Nrupesh Panchal has experience in the field of accountancy in various firms and companies.
4.	Disclosure of relationships between directors	NIL

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3. PINA SHAH

Sr No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 23 RD July, 2018. Term of Appointment: She shall hold office as the Additional Director of the Company upto Next Annual General Meeting and will be regularized as the Director in the ensuing Annual General Meeting.
3.	Brief profile	Ms. Pina Shah is a graduate and a govt employee
4.	Disclosure of relationships between directors	NIL