

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: 31st July, 2018

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

Subject: Outcome of Board Meeting held on Tuesday, 31st July, 2018.

Script Code: 530547

We would like to inform you that the Meeting of Board of Directors of Ken Financial Services Limited was held on Tuesday, 31st July, 2018 at 02:00 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 and transacted following matters:

1. The Board of Directors of the Company appointed Ms. Khushboo Vasudev (having Membership No. ACS 51287) as the Company Secretary cum Compliance Officer of the Company w.e.f. 1st August, 2018.

Please take the same on your record.

Thanking You.

Yours faithfully,
For Ken Financial Services Limited


Sumit Gupta
DIN: 06938413
Director

