

KANUNGO FINANCIERS LIMITED

CIN:- L67120GJ1982PLC086450

Dt. 01-08-2018

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

Sub.: Notice for Closure of the Register of Members and Share Transfer Book.

Ref.: BSE Script code:- 540515

Dear Sir,

This is to inform you that the register of members and share transfer books of the company shall be closed from 21.08.2018 TO 27.08.2018 (both days inclusive) for the purpose of ensuing annual general meeting of the company to be held on 27th August, 2018.

Kindly acknowledge the same and take on your records.

Thanking You.

FOR, KANUNGO FINANCIERS LIMITED



DIRECTOR

CHIRAG KIRTIKUMAR SHAH

DIN: 08111288