

KANUNGO FINANCIERS LIMITED

CIN:- L67120GJ1982PLC086450

Date: 27.08.2018

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

Dear Sir,

Sub.: Proceedings of AGM of the Company held on 27th August, 2018
Ref.: BSE Script code:- 540515

Pursuant to regulation 30 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that the following business were transacted at the Annual General Meeting of **KANUNGO FINANCIERS LIMITED** held on Monday 27th August, 2018 at 2:00PM at Registered office of the Company.

1. Adoption of Audited Profit and Loss Account for the year ended 31st March, 2018 and Balance sheet as at that date together with Auditors Report thereon.
2. Regularization of appointment of additional director Mr. Chirag Kirtikumar Shah.
3. Appointment of Mr. Chirag Kirtikumar Shah as a Managing director of the company.
4. Regularization of appointment of additional director Ms. Neetaben Umeshchandra Talsania.
5. Regularization of appointment of additional director Mr. Nrupesh Panchal.
6. Regularization of appointment of additional director Ms. Pina Shah.

Kindly take note of the same.

Thanking You,

Yours faithfully,

For, **KANUNGO FINANCIERS LIMITED**



DIRECTOR
CHIRAG KIRTIKUMAR SHAH
DIN:08111288

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