

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: kenfsi@rediffmail.com, Website: ken-fin.com
(CIN- L65990MH1994PLC078898)

Date: 27th August, 2018

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

Ref: Scrip Code 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 Monday, 3rd September, 2018 at 3.00 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 fix date, time and venue for Annual General Meeting of the Company for the financial year ended 31st March, 2018 and to approve the draft notice thereof;
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

