

# 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)

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Date: 17<sup>th</sup> May, 2023

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

**Ref: Script 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, 29<sup>th</sup> May, 2023 at 04:00 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 consider and approve the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2023;
2. To consider and appoint Secretarial Auditor of the Company for financial year 2022-23.
3. Any other matter with the permission of the Chair.

Further, the Trading Window for dealing in securities for all the Designated Persons shall remain closed till 31<sup>st</sup> May, 2023.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,  
**For Ken Financial Services Limited**

**Sarika Agarwal**  
**Company Secretary**  
**Membership No. ACS 14710**