

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: 6th February, 2017

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

Ref: Company Code No. 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 **Tuesday, 14th February, 2017 at 4.30 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 unaudited quarterly results of the Company for the quarter ended 31st December, 2016;
2. Any other matter with the permission of the Chair.

Further, the Trading window will be closed from February 7, 2017 till February 16, 2017 (both days inclusive).

For and on behalf of the Board



Sumit Gupta
DIN: 06938413
Director