

# **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: 5<sup>th</sup> February, 2019

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 Thursday, 14<sup>th</sup> February, 2019 at 04:30 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 financial results of the Company for the quarter ended 31<sup>st</sup> December, 2018;
2. To appoint Secretarial Auditors of the Company;
3. Any other matter with the permission of the Chair.

Further, the Trading window will be closed from February 6, 2019 till February 16, 2019 (both days inclusive).

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
For Ken Financial Services Limited



Sumit Gupta  
DIN: 06938413  
Director