

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: 11th August, 2017

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalai 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 Monday, 21st August, 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 financial results of the Company for the quarter ended 30th June, 2017;
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 August 11, 2017 till August 23, 2017 (both days inclusive).

For Ken Financial Services Limited



Sumit Gupta
DIN: 06938413
Director