

# KEN FINANCIAL SERVICES LIMITED

F-3, First Floor, Shah Arcade 1, Shah Arcade SRA CHSL, Rani Sati Marg, Malad (East), Mumbai - 400 097  
Ph No 022-28881720, Email kenfsl@rediffmail.com, Website ken-fin.com  
(CIN- L65990MH1994PLC078898)

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Date 7<sup>th</sup> August, 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 **Wednesday, 14<sup>th</sup> August, 2019** at 03 30 p m at the Registered Office of the Company at F-3, First Floor, Shah Arcade 1, Shah Arcade SRA CHSL, Rani Sati Marg, 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 30<sup>th</sup> June, 2019,
- 2 Any other matter with the permission of the Chair

Further the Trading Window will remain closed till 16<sup>th</sup> August, 2019

Kindly take the same on your record

Thanking you

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

  
**Sumit Gupta**  
DIN 06938413  
Director

