

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: 20th May, 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 Tuesday, 30th May, 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 audited results of the Company for the year ended 31st March, 2017;
2. Any other matter with the permission of the Chair.

Further, the Trading window will be closed from May 22, 2017 till June 1, 2017 (both days inclusive).

For and on behalf of the Board



Sumit Gupta
DIN: 06938413
Director