

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)

Date 23rd May, 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, 30th May, 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 audited financial results of the Company for the quarter and year ended 31st March, 2019;
2. To consider and reappoint Mr. Manoj Kumar More (holding DIN 00040190) as an Independent Director of the Company for a further term of five (5) consecutive years;
3. To consider and reappoint Mr. Sunilkumar Saini (holding DIN 00673578) as an Independent Director of the Company for a further term of five (5) consecutive years;
4. Any other matter with the permission of the Chair.

Further, as per our intimation dated 5th April, 2019, the Trading Window will remain closed till 1st June, 2019.

Kindly take the same on your record.

Thanking you

Yours faithfully,
For Ken Financial Services Limited



Sumit Gupta
DIN: 06938413
Director

