

KEN FINANCIAL SERVICES LIMITED

302, 3rd Floor, Standard House, 83, M. K. Road, Mumbai – 400 002,
Ph No. 022- 22055456, Email: kenfsl@rediffmail.com, Website : ken-fin.com
(CIN- L65990MH1994PLC078898)

Date: 5th November, 2016

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Company Code No. 530547

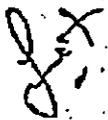
NOTICE OF BOARD MEETING

Notice is hereby given that the Meeting of the Board of Directors of Ken Financial Services Limited will be held on Monday, 14th November, 2016 at 03.00 p.m. at the Registered Office at 302, 3rd Floor, Standard House, 83, M. K. Road, Mumbai - 400 002 to transact the following business:

1. To consider and approve unaudited quarterly results of the Company for the quarter and half year ended 30th September, 2016;
2. To consider shifting of Registered Office of the Company;
3. Any other matter with the permission of the Chair.

Further, the Trading window will be closed from November 06, 2016 till November 16, 2016 (both days inclusive).

For and on behalf of the Board



Sumit Gupta
Director
DIN 06938413