

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: 5th November, 2018

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, 14th November, 2018** at 04:30 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 September, 2018;
2. Any other matter with the permission of the Chair.

Further, the Trading window will be closed from November 7, 2018 till November 16, 2018 (both days inclusive).

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For Ken Financial Services Limited


Sumit Gupta
DIN: 06938413
Director

