

# 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)

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Date 15<sup>th</sup> April, 2019

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

**Script Code - 530547**

**Sub. Disclosure of events as per Regulation 30 of Securities Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

We would like to inform that the Board of Directors of **Ken Financial Services Limited** at their meeting held on Monday, 15<sup>th</sup> April, 2019 have approved the shifting of registered office of the Company from 101, Shah Arcade, A Wing, Shah Arcade SRA CHS Ltd , Rani Sati Marg, Near W E Highway, Malad (East), Mumbai - 400 097 to F-3, First Floor, Shah Arcade 1, Shah Arcade SRA CHSL, Rani Sati Marg, Malad (East), Mumbai - 400 097 w e f 15<sup>th</sup> April, 2019

Kindly take the same on your record

Thanking you

Yours faithfully,

**For Ken Financial Services Limited**

  
**Sumit Gupta**  
DIN: 06938413  
Director

