

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: 3rd August, 2016

To,
BSE Limited
Department of Corporate Service,
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 Saturday, 13th August, 2016 at 3.00 p.m. at the Registered Office of the Company 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 financial results of the Company for the quarter ended 30th June, 2016;
2. To appoint Internal Auditors of the Company;
3. To appoint Secretarial Auditors of the Company;
4. Any other matter with the permission of the Chair.

Further, the Trading window will be closed from August 04, 2016 till August 17, 2016 (both days inclusive).

For and on behalf of the Board



Sumit Gupta
Director
DIN: 06938413