

**KUMBHAT FINANCIAL
SERVICES LIMITED**

CIN : L65991TN1993PLC024433

Kumbhat Complex, No: 29 5th Floor,
Rattan Bazaar, George Town, Chennai – 600 003.

EGM NOTICE

Notice is hereby given that the Extra ordinary General meeting of the company will be held on Monday 17th day of May 2021 at 11.30 A.M through video conference.

The Said information is also available on the Company's website at www.kumbhatfinancialserviceslimited.com and also on the website of stock exchange, i.e., BSE-www.bseindia.com.

For KUMBHAT FINANCIAL SERVICES LTD.
SANJAY KUMBHAT

Place : Chennai (Managing Director)
Date : 11.05.2021 (D.N.No: 03077193)