KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

Date: 10/05/2021

To,

**Bombay Stock Exchange Limited Department of Corporate Services** Floor 25, PJ Towers

**Dalal Street** 

Mumbai-400 001

Dear Sir,

Ref: Scrip Code: 526869 ISIN No INE 795E01019

Notice of adjourned meeting

Notice is hereby given the Extraordinary General Meeting (EGM) of the Company scheduled today i.e. 10<sup>th</sup> May 2021 (Monday) at 11:30AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) is adjourned to 17th May 2021 (Monday) at 11.30 AM due to want of requisite quorum to transact the business as specified in the Notice convening the extra ordinary general meeting dated 31/03/2021

Thanking you.

For Kumbhat Financial Services Limited

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Sanjay Kumbhat **Managing Director** DIN: 03077193