

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

15.06.2021

**To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001**

**Sub: Intimation of Board Meeting for the year and quarter ended- 31st
March 2021- Covering Letter**

Ref.: 526869

Dear/Sir,

Kindly find enclosed our intimation letter for convening Board meeting on 26.05.2021.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,

FOR KUMBHAT FINANCIAL SERVICES LIMITED



SANJAY KUMBHAT

Director

DIN: 03077193

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

15.06.2021

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

Sub: Intimation of Board Meeting for the year and quarter ended- 31st March 2021

Ref.: 526869

Dear/Sir,

This is to inform you that, pursuant to Regulation 29 read with regulation 33 of the Listing Regulations, the meeting of Board of Directors of **Kumbhat Financial Services Limited** will be held on Friday, 25th June, 2021 at 3.00 /PM) at registered office of the Company at 5th Floor, Kumbhat Complex, No. 29, Rattan Bazaar, Chennai 600003 inter alia to transact following business:


1. To consider audited financial results for the quarter and year ended 31.03.2021
2. To decide on the day, Date, Time & Venue of AGM and approved the final notice of AGM of the company

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,

FOR KUMBHAT FINANCIAL SERVICES LIMITED



SANJAY KUMBHAT

Director

DIN: 03077193