

# **KUMBHAT FINANCIAL SERVICES LIMITED**

(CIN: L65991TN1993PLC024433)

To,

**29.07.2022**

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

**Sub: Intimation of Board Meeting for considering financial results for the 1<sup>st</sup> quarter ended, 30<sup>th</sup> June,, 2022 - Covering Letter**

**Ref.: 526869**

Dear/Sir,

Kindly find enclosed our intimation letter for convening Board meeting on 8<sup>th</sup> August,, 2022 for considering the financial results for the 1st quarter ended, 30th June, 2022

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)

**To,**

**29.07.2022**

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

**Sub: Intimation of Board Meeting for considering the financial results for the 1<sup>st</sup> quarter ended, 30th June, 2022**

**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 Monday, 08<sup>th</sup> August, 2022 at 3.00 /PM) at the registered office of the Company at 5<sup>th</sup> Floor, Kumbhat Complex, No. 29, Rattan Bazaar, Chennai 600003 inter alia to transact following business:

1. To consider the unaudited financial results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2022.
2. To consider the limited review report from the Statutory Auditors.
3. Any other matter with the approval of the Chairman.

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