

# KAILASH AUTO FINANCE LIMITED

15, Rolland Complex, 2<sup>nd</sup> Floor, 37/17,  
The Mall, Kanpur – 208001  
Uttar Pradesh  
CIN: L65921UP1984PLC006829

Date: 06/02/2017

The Secretary  
BSE Limited  
Phirozee Jeejeeboy Towers,  
Dalal Street  
Mumbai-400001, Maharashtra  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Sub: Intimation of Board Meeting**  
**Scrip Code: 511357**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company will be held at the Corporate Office of the Company at Office No-214, Sterling Chamber, Mogra Village Road, Opp Old Nagardas Road, Andheri (East), Mumbai-400069, Maharashtra on Tuesday, 14<sup>th</sup> February, 2017 at 04:30 p.m. to *inter-alia* consider the following matter:-



1. To consider and approve the Quarterly Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2016 and such other matters as specified in the Agenda.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in the securities of the Company will be closed for all directors, officers and designated employees of the Company from February 06, 2017 till 48 hours after the announcement of the Financial Results of the Company (both days inclusive).

Please acknowledge and take on record the same.

Yours faithfully

**For Kailash Auto Finance Limited**

  
  
**Dipan Patel Jesingbhai**  
Director  
DIN: 05359769

**Encl: Notice of Board Meeting**

**CORPORATE OFFICE**

Office No. 214, Sterling Chamber, Mogra Village Road, Opp. Old Nagardas Road, Andheri (East), Mumbai-400069. PH: 022 – 22057729; web: [www.kailfin.com](http://www.kailfin.com); email: [info@kailfin.com](mailto:info@kailfin.com)

# KAILASH AUTO FINANCE LIMITED

15, Rolland Complex, 2<sup>nd</sup> Floor, 37/17,  
The Mall, Kanpur – 208001  
Uttar Pradesh  
CIN: L65921UP1984PLC006829

## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14<sup>th</sup> February, 2017 at 04.30 pm at the corporate office of the Company at Office No 214, Sterling Chamber, Mogra Village Road, Opp. Old Nagardas Road, Andheri (East), Mumbai-400069 Maharashtra to *inter-alia* consider the following matters:-

1. To consider and approve the Quarterly Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2017 and such other matters as specified in the Agenda.

The said Notice may be accessed on the Company's website at [http:// www.kailfin.com](http://www.kailfin.com) and also on the website of the Stock Exchange at <http://www.bseindia.com>.

Date: 06<sup>th</sup> February, 2017

Place: Mumbai

For & On Behalf of the Board



D J Patel  
Director

### CORPORATE OFFICE

Office No. 214, Sterling Chamber, Mogra Village Road, Opp. Old Nagardas Road, Andheri (East), Mumbai-400069, PH: 022 – 22057729; web: [www.kailfin.com](http://www.kailfin.com) ; email: [info@kailfin.com](mailto:info@kailfin.com)