

K K Fincorp Limited

(Formerly known as Kuberkamal Industrial Investments Ltd.)

CIN: L65990MH1981PLC023696

Regd. Off.: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai – 400 063

Email:kkii_igrd@remigroup.com Website: www.remigroup.com

May 20, 2019

The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 503669

Dear Sirs,

This is to give you notice that a Meeting of the Board of Directors of the Company will be held on **Wednesday**, the **29th May, 2019**, to consider and take on record the Audited Financial Results of the Company for the quarter and year ended **31st March, 2019**.

Further, the trading window remains closed from **01/04/2019** to **01/06/2019** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,

For **K K Fincorp Limited**

(Formerly known as Kuberkamal Industrial Investments Ltd.)


SHIV KUMAR SHARMA
WHOLE-TIME DIRECTOR

