

# KAILASH AUTO FINANCE LIMITED

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Regd Office: 15, Rolland Complex, 2<sup>nd</sup> Floor, 37/17, The Mall, Kanpur – 208001  
Corp Office: Office No. S9, 2<sup>nd</sup> Floor, Zoom Plaza, Maxus Mall, Opp. Gorai Depo, Mumbai - 400092  
CIN: L65921UP1984PLC006829  
Web: [www.kailfin.com](http://www.kailfin.com)  
Email: [info@kailfin.com](mailto:info@kailfin.com)

Date: 06/11/2018

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(s),

Notice pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the meeting of the Board of Directors of **Kailash Auto Finance Limited** will be held at the corporate office of the Company at Office No. S9, 2<sup>nd</sup> Floor, Zoom Plaza, Maxus Mall, Opp. Gorai Depo, Gorai, Borivali (West), Mumbai-400092, Maharashtra on Wednesday, November 14, 2018 at 03:00 pm inter-alia to consider and take on record the unaudited Financial Results for the Quarter and Half Year ended September 30, 2018.

This is for your information and record.

Yours faithfully

For **Kailash Auto Finance Limited**



**Runel Saxena**  
Company Secretary