

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 17, 2018

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 inform you that the Board of Directors of the Company will meet on **Tuesday, the 29th May, 2018**, to consider the Audited Financial Results of the Company for the financial year ended, and the results for the last quarter ended, **31st March, 2018**.

Further, the trading window will remain closed from **18/05/2018** to **31/05/2018** 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.)

Sd/-

SHIV KUMAR SHARMA

WHOLE-TIME DIRECTOR