

# **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

August 8, 2018

**The General Manager – Dept. Corporate Services,**  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, 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 **Friday, the 17<sup>th</sup> August, 2018**, to consider and take on record the Unaudited Financial Results (Ind AS) of the Company for the quarter ended **30<sup>th</sup> June, 2018**.

Further, the trading window will remain closed from **09/08/2018** to **20/08/2018** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

**For K K Fincorp Limited**

(Formerly known as Kuberkamal Industrial Investments Ltd.)

**Sd/-**

**SHIV KUMAR SHARMA**

**WHOLE-TIME DIRECTOR**