

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

February 2, 2017

The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
25th 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 **Monday, the 13th February , 2017**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **31st December, 2016**.

Further, the trading window will remain closed from **03/02/2017** to **16/02/2017** 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