

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 16, 2015

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 inform you that the Board of Directors of the Company will meet on **Friday, the 29th May, 2015**, to consider the audited financial results of the Company for the year ended, and the results for the last quarter ended, **31st March, 2015**.

Further, the trading window will remain closed from **19/05/2015** to **02/06/2015** 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.)

SK Sharma
SHIV KUMAR SHARMA
WHOLE-TIME DIRECTOR
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