

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 1, 2016

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 **Thursday, the 11th August, 2016**, to consider and take on record the **Unaudited Financial Results of the Company for the quarter ended 30th June, 2016.**

Further, the trading window will remain closed from **02/08/2016 to 17/08/2016** 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.)

Shiv Kumar Sharma
SHIV KUMAR SHARMA
WHOLE-TIME DIRECTOR

