

# 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 20, 2016

**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 **Monday, the 30<sup>th</sup> May, 2016**, to consider the Audited Financial Results of the Company for the financial year ended, and the results for the last quarter ended, **31<sup>st</sup> March, 2016**.

Further, the trading window will remain closed from **21/05/2016** to **02/06/2016** 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.)

*SK Sharma*  
**SHIV KUMAR SHARMA**  
**WHOLE-TIME DIRECTOR**

