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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, 2018

**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 Tuesday, the 13th February, 2018, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2017.

Further, the trading window will remain closed from 03/02/2018 to 15/02/2018 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.)

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

