

Tel.: 26851998/ 40589888

Fax: 26852335

# 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 3, 2020

**The General Manager – Dept. Corporate Services,**  
Bombay Stock Exchange Limited,  
25<sup>th</sup> 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 13<sup>th</sup> February, 2020**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **31<sup>st</sup> December, 2019**.

Further, the trading window will remain closed from **04/02/2020** to **16/02/2020** 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**

