

# 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:kkij\_igrd@remigroup.com Website: www.remigroup.com

August 24, 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**

**Sub.: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please be informed that the Board has appointed:-

- 1) Bharat Agrawal & Co., Chartered Accountants, as Internal Auditor for the F.Y-2020-21.
- 2) Kamlesh Rajoria & Associates, Practicing Company Secretary, as Secretarial Auditor for the F.Y-2020-21.

The Board Meeting commenced at 3.20 P.M and concluded at 3.55 P.M.

Yours faithfully,

**For K K Fincorp Limited**

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

