

# 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 11, 2021

**The General Manager – Dept. Corporate Services,**  
BSE Limited,  
P J Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 503669**

## **Sub.: Outcome of Board Meeting**

Dear Sirs,

This is to inform you that the Board of Directors at its meeting held on **Wednesday, the 11<sup>th</sup> August, 2021**, has *inter-alia* approved the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended **30<sup>th</sup> June, 2021**.

Please find enclosed the Standalone and Consolidated Unaudited Financial Results of the Company and Limited review report for the quarter ended **30<sup>th</sup> June, 2021**.

Further, Mr Nirmal Tiwari has resigned from the position of Company Secretary (KMP) and Compliance officer w.e. from closing hours of 31.08.2021

Furthermore, Ms Kusum Parek has been appointed as Company Secretary (KMP) and Compliance officer of the Company w.e. from 01.09.2021

The Board Meeting commenced at 3.25 p.m. and concluded at 3.55 p.m.

Yours faithfully,  
For **K K FINCOPR LIMITED**

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



Encl.: a/a