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KIFS KIFS FINANCIAL SERVICES LIMITED

CIN: L67990GJ1995PLC025234, Email: cs@kifs.co.in,

B-81, Pariseema Complex, C. G. Road, Ellisbridge, Ahmedabad-06.

Ph.: +91 79 26400140, Fax: +91 79 26403717, Website: www.kifsfinance.com

NOTICE OF THE BOARD MEETING

Notice is hereby given that pursuant to the provisions of Reg. 29 read with Reg. 47 of the SEBI (LODR) Reg., 2015, a meeting of Board of Directors of the Co. is scheduled to be held on Friday, August 12, 2016, at the R.O. at above address, to inter-alia consider and approve the unaudited financial results of the Company for the quarter ended on June 30, 2016. This information is also available on BSE Website www.bseindia.com and on the Company Website www.kifsfinance.com.

For KIFS Financial Services Limited, Rajesh P. Khandwala, (Managing Director), (DIN: 00477673), Ahmedabad, August 2, 2016

ધી ફાયનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, બુધવાર, તા. ૩ ઓગસ્ટ, ૨૦૧૬

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