

ફાઇનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, શનિવાર, તા. ૫ ઓગસ્ટ, ૨૦૧૭

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**KIFS** KIFS FINANCIAL SERVICES LIMITED

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

Reg. Off.: B-81, Pariseema Complex, C. G. Road, Ellisbridge, Ahmedabad – 06.

Ph.: +91 79 30000320, 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 company is scheduled to be held on Saturday, August 12, 2017, at the registered office, to inter-alia consider and approve the unaudited financial results for the quarter ended on June 30, 2017. 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 4, 2017

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