

ધી ક્ષાયનાન્શિયલ એક્સપ્રેસ

અમદાવાદ, ગુરુવાર, તા. ૩ નવેમ્બર, ૨૦૧૬

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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 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, November 11, 2016, at the Reg. Off. at above address, to inter-alia consider and approve the unaudited financial results of the Company for the quarter and half year ended on September 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, November 3, 2016

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