

# ફાઇનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, શનિવાર, તા. ૪ નવેમ્બર, ૨૦૧૭

**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 Tuesday, November 14, 2017 at the registered office, to inter-alia consider and approve the unaudited financial results for the quarter and half year ended on September 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**, (MD – DIN: 00477673), Ahmedabad, November 3, 2017

# THE INDIAN EXPRESS

SATURDAY, NOVEMBER 4, 2017

**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 Tuesday, November 14, 2017 at the registered office, to inter-alia consider and approve the unaudited financial results for the quarter and half year ended on September 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**, (MD – DIN: 00477673), Ahmedabad, November 3, 2017