

WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, WEDNESDAY, FEBRUARY 1, 2017

શ્રી કાયનાન્સિયલ એક્સપ્રેસ

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 Company is scheduled to be held on Friday, February 10, 2017, at the Registered Office at above address, to inter-alia consider and approve the unaudited financial results of the Company for the quarter and nine months ended on December 31, 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, January 31, 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 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 Company is scheduled to be held on Friday, February 10, 2017, at the Registered Office at above address, to inter-alia consider and approve the unaudited financial results of the Company for the quarter and nine months ended on December 31, 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, January 31, 2017