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THE INDIAN EXPRESS, MONDAY, MAY 16, 2016

GUJARAT

KIFS KIFS FINANCIAL SERVICES LIMITED

(CIN: L67990GJ1995PLC025234)

B-81, Pariseema Complex, C. G. Road, Ellisbridge, Ahmedabad - 06.
Contact: +91 79 26400140, Fax: +91 79 26403717,

Email: cs@kifs.co.in, Website: www.kifsfinance.com

NOTICE OF 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 Tuesday, May 24, 2016, at the R.O. at above address, to inter-alia consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on March 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)

Ahmedabad, May 12, 2016

(DIN: 00477673)

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શ્રી કાયનાન્સિયલ એક્સપ્રેસ ૭

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