

ફાઇનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, શનિવાર, તા. ૧૩ મે, 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 Monday, May 22, 2017, at the registered office, to inter-alia consider and approve the audited financial results for the quarter and financial year ended on March 31, 2017 and to recommend final dividend, if any, decided by the board of directors. 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, May 12, 2017

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