

KAMALAKSHI FINANCE CORPORATION LIMITED

Regd. Office: 306 Dalamal Chambers, Behind Aayakar Bhavan, New Marine Lines, Mumbai - 400020
Phone No.- (022) 22074889, 22014368, Fax: (022) 22081587,

Web site: www.kamalakshifinance.com | email-id: kamalakshifinance@gmail.com

Date: 23/12/2013

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Code: 501314

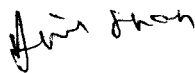
Sub: Notice of Board Meeting

Dear Sir,

This is to inform that Meeting of the Board of Directors of the Company will be held on 31st December, 2013, Tuesday at the Registered Office of the Company at 306, Dalamal Chambers, Behind Aayakar Bhavan, New Marine Lines, Mumbai - 400020 to approve the following:

1. To Increase the Authorised Capital of the Company and alteration of Memorandum of the Company.
2. To consider the proposal for issue of equity shares on preferential basis.
3. To approve the Draft Notice and to fix the day, date & time of Extra Ordinary General Meeting.
4. Any other Agenda with the permission of Chairman.

Kindly acknowledge the Receipt.



Thanking you,

Yours Truly,
For Kamalakshi Finance Corporation Ltd

Dheeraj Shah
(Director)