

KAMALAKSHI FINANCE CORPORATION LIMITED

Regd. Off: B-411, 4th Floor, Crystal Plaza,
New Link Road, Opp. Infinity Mall,
Andheri (West), Mumbai - 400053

CIN :- L67120MH1973PLC016243
Tel : 022 60505001
Website: www.kamalakshifinance.com
Email Id: kamalakshifinance@gmail.com

Date: 27/01/2015

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 Scrip Code: 501314
Sub: Notice of Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on 13th February, 2015, Friday at the Registered Office of the Company at B/411, Crystal Plaza, Opp. Infinity Mall, New Link road, Andheri (west), Mumbai- 400053 at 01.00 P.M to consider and approve the following:

1. Unaudited Financial Results for the quarter ended 31st December, 2014.
2. Any other agenda with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You

For Kamalakshi Finance Corporation Ltd

Dheeraj Shah

Dheeraj Shah
(Managing Director)

