

# 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](http://www.kamalakshifinance.com) | email-id: [kamalakshifinance@gmail.com](mailto:kamalakshifinance@gmail.com)

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Date: 29/10/2013

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 you that the meeting of the Board of Directors of the Company will be held on 14th November, 2013, Thursday, at the Registered Office of the Company at 306, Dalamal Chambers, Behind Aayakar Bhavan, New Marine Lines, Mumbai - 400020 to consider & approve the followings:

1. The Unaudited Financial Results for the 3<sup>rd</sup> - quarter ended on 30<sup>th</sup> September, 2013.
2. Any Other items with the permission of the chairman.

Kindly acknowledge the Receipt.

Thanking you,

Yours faithfully,

For Kamalakshi finance Corporation Ltd

*Dheeraj Shah*

Dheeraj Shah  
(Director)

