

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: 14/03/2015

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 24th March, 2015 at the Registered Office of the Company at B-411, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai- 400053 at 3:00 p.m. to consider and approve the following:

1. Change of Name of the Company.
2. Change of Main Object of the Company.
3. Commencement of new Business.
4. Subdivision of Face value of Equity Shares from Rs. 10/- per share of the Company into the Equity shares of Rs. 1/- per share.
5. Adoption of New Sets of MOA and AOA as per Companies Act, 2013.
6. Appointment of Scrutinizer for conducting Postal Ballot Procedure.
7. Approval of Calendar of Events.
8. To consider the proposal to increase the power under section 186 of the Companies Act, 2013.
9. Any other agenda with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully

For Kamalakshi Finance Corporation Limited


Dheeraj Shah
(Managing Director)

