

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: 02/06/2014

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

Sub: Notice of Record Date

Dear Sir,

This is to inform that the Board of Director of the Company has fixed the record date for the purpose of Sub-Division of Company's Share Capital. The details of which are mentioned in below table.

BSE Scrip Code	50114
ISIN	INE286N01010
Type of Security	Equity Share
Record Date	17/06/2015
Purpose	Sub-Division (Stock Split)

Please acknowledge the receipt.

Thanking You,
Yours Faithfully
For Kamalakshi Finance Corporation Ltd

Dheeraj Shah
Dheeraj Shah
(Managing Director)



CC To,
The Manager
National Securities Depository Limited
Trade World, 'A' Wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel, Mumbai-400013

To,
M/s. Purva Sharegistry (India) Pvt Ltd
9, Shivashakti Indl. Estate, J.R. Boricha Marg,
Opp. Kasturba Hospital, Lower Parel (East),
Mumbai – 400 011

To,
The Manager
Central Depository Services (India) Ltd,
16th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai -400001