

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

CIN: L67120MH1973PLC016243

Date: 06/07/2014

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

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 15th May, 2014, Thursday 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 Consider and approve the Audited Annual Accounts for Financial Year Ended 31/03/2014 together with the Auditor's Report.
2. Change in Directorship of the Company.
3. Shifting of Registered office of the Company
4. To discuss the re appointment of M/s R. Soni & Associates, Chartered Accountant, as the statutory Auditor of the Company and fix their remuneration.
5. To regularize and appoint Mr. Dheeraj Shah as the Managing Director of the Company, for a period of Five years and fix his remuneration.
6. To Increase the Authorised Share Capital of the Company and alteration of Memorandum of the Company to that effect.
7. To consider the proposal for issue of equity shares on preferential basis.
8. To consider and approve Draft Notice and Directors Report for the Annual General Meeting.

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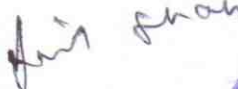
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9. To consider and fix the date, time and venue for the 41st Annual General Meeting of the Company.
10. To consider and fix the dates for closing of Register of Members and Transfer Books.
11. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking you,

Yours Truly,
For Kamalakshi Finance Corporation Ltd


Dheeraj Shah
(Director)

