

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: 21/06/2014

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

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 24th June, 2014, Tuesday at the Registered Office of the Company at B/411, crystal Plaza. Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053 at 03.00 p.m. to approve the following:

1. To allot Equity Shares on Preferential Basis to Promoters & Non- Promoters.
2. Any other Agenda with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking you,

Yours Truly,
For Kamalakshi Finance Corporation Ltd

Dheeraj Shah
Dheeraj Shah
(Director)

