

# 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: 14/02/2014

To,  
The Bombay Stock Exchange Ltd  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

**BSE Code: 501314**  
**Sub: Outcome of Board Meeting**

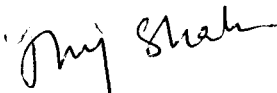
Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company has been adjourned to 17<sup>th</sup> February, 2014, Monday at the Registered office of the Company due to want of quorum .

Please take the same on your record.

Thanking you,

Yours Truly,  
For Kamalakshi Finance Corporation Ltd

  
Dheeraj Shah  
(Director)

