

Kanoria Securities & Financial Services Ltd

CIN: L15421WB1916PLC104929

Regd. Office: 8, B.B.D. Bag (East),
Kolkata-700 001

Phone: (033) 2230-7391; Fax: (033) 2230-6317

Email: kanoriasecurities@gmail.com

Website: www.ksfsltd.in

Date: 02.08.2024

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata - 700 001

Scrip Code: 10021118

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Wednesday, the 14th day of August, 2024 at the Registered Office of the Company at 8, B.B.D. Bag (East), Kolkata-700 001 inter-alia to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 30th June, 2024.

Thanking you,

Yours faithfully,

For **Kanoria Securities & Financial Services Limited**


Rajeev Agarwal
Director
DIN: 00337332

