

# 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](mailto:kanoriasecurities@gmail.com)

Website: [www.ksfsltd.in](http://www.ksfsltd.in)

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May 06, 2025

To,  
The Secretary,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Dalhousie,  
Kolkata – 700 001

Dear Sir/ Madam,

**Sub.: Intimation of Board Meeting**

**Re.: Kanoria Securities & Financial Services Limited (CSE Scrip Code: 021118)**

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, the meeting of Board of Directors of Kanoria Securities & Financial Services Limited will be held on Friday, May 09, 2025 at 2.00 P.M. at the Registered Office of the Company at 8, B.B.D. Bag (East), Kolkata – 700 001 inter alia to transact following business:-

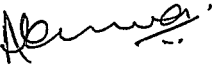
1. To consider the Due Diligence Report received from CS Hansraj Jaria, Peer Review Company Secretary, for delisting of Equity shares from the Calcutta Stock Exchange;
2. To consider any other business with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For and on behalf of  
Kanoria Securities & Financial Services Limited

  
(Anil Kumar Goenka)  
Director  
DIN: 00312823

