

**Kamini Finance and Investment
Company Limited**

CIN : L65929AS1986PLC002518

Regd. Off. : Room No. 5, 1st Floor
H.M. Market, T.R. Phookan Road
Guwahati - 781 001, Assam
Corp. Off. : 4, Synagogue Street
Room No. : 405, 4th Floor
Kolkata - 700 001, W.B., India

Date: May 17, 2024

To
The Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor,
Plot No C 62, G-Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai-400098, India.

SCRIP CODE/ SYMBOL: KAMINI

Madam/ Sir,

Sub: Intimation of Board Meeting under Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given to you pursuant to Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held at 5, Gorky Terrace, 2nd Floor, Kolkata-700017, on Monday, 27th May, 2024 at 03.00 P.M *inter-alia* to transact the following businesses:

- i) To consider and approve the Audited Standalone Financial Results for quarter (Q4) and financial year ended 31st March, 2024, along-with the statement of assets and liabilities and cash flow statement for the year ended 31st March, 2024, Auditors report on Financial result and declaration in respect of auditors report.
- ii) To consider and approve the appointment of M/s. Mankani & Associates, Practicing Company Secretary (Ms. Priya Mankani, holding C.P. NO. 17947, ICSI Membership No.: ACS 34744) as Secretarial auditor for the F.Y.-2024-2025.
- iii) To consider and approve the appointment of M/s. Gaurav Manoj & Co., Practicing Chartered Accountants (Mr. Gaurav Agarwal, ICAI Membership No.: ACA 312772, ICAI Firm registration No. 332885E) as Internal auditor for the F.Y.-2024-2025.
- iv) To consider and approve the reappointment of M/s. S. Mandal & Co., Practicing Chartered Accountants (ICAI Firm Registration No.: 314188E) as Statutory and tax auditor for the period of five years starting from F.Y.-2024 onwards till conclusion of annual general meeting to be held in F.Y.-2029-30.
- v) To consider and approve the appointment of Mr. Jayanta Chowdhury (DIN NO.: 10597724) as Non- executive Independent director and to fill the casual vacancy caused by death of Mr. Avi Lunia (past, non-executive independent director, DIN No.: 07687360), subject to approval of shareholders in their next general meeting.
- vi) To consider and approve the increase in overall borrowing limits of the company as per section 180 (1) (c) of the companies act, 2013, and approval by shareholders in their next general meeting.
- vii) Any other matter with the permission of Chair.

This is for your information and records please.

Thanking you.

Yours truly,

For Kamini Finance & Investment Co. Limited

Chand Ratan Modi
Managing Director
DIN: 00343685

