

***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: 01.11.2021

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.

Madam/ Sir,

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

Notice is hereby given to you pursuant to Regulation 29 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, 2<sup>nd</sup> Floor, Kolkata- 700017, on Wednesday, 10<sup>th</sup> November, 2021 at 12.00 P.M *inter-alia* to transact the following businesses:

- i) To consider, approve and take on record the Unaudited Financial Results along with limited review report on standalone basis for the quarter / half year ended 30<sup>th</sup> September, 2021.
- ii) To accept the resignation of Ms. Nikita Parasrampurua as the Company Secretary and Compliance Officer of the Company with effect from 1<sup>st</sup> November, 2021.
- iii) 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**  
Director  
DIN 00343685