

***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

November 11, 2020

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

Sub: Outcome of the Board Meeting held on 11th November, 2020
SCRIP CODE: KAMINI

Dear Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Un-audited Financial Results along with Statement of Assets & Liabilities for the quarter and half year ended 30th September, 2020.

Further issued the Limited Review Report with an unmodified opinion on the Standalone Unaudited Financial Result of the Company for the quarter and half year ended 30th September, 2020.

Please take note that the meeting of the Board of Directors of the Company commenced at 11.30 A.M. and concluded at 12.00 A.M. on 11.11.2020.

You are requested to kindly take a note of the above.

Thanking you.

For Kamini Finance & Investment Company Limited

Chanchal Rungta

Chanchal Rungta
Director
DIN: 07590027