

***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: 24.07.2019**

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

Madam/ Sir,

**Sub: Intimation of Board Meeting under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given to you pursuant to Regulation 29 (1) (a) 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 Thursday, 8<sup>th</sup> August, 2019 at 12:30 P.Minter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

This is for your information and records please.

Thanking you.

Yours truly,

**For Kamini Finance and Investment Company Limited**

*Chanchal Rungta*

**Chanchal Rungta**

**Director**

**DIN: 07590027**