

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 13<sup>th</sup> February, 2017** to *inter alia*, consider, approve and take on record the Un-audited Financial Results for the quarter ended **31<sup>st</sup> December, 2016**.

The intimation is also available on the website of the Company at [www.remigroup.com](http://www.remigroup.com) and may be accessed at Bombay Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

**Regd. Office:**

CIN: L65990MH1981PLC023696  
Plot No.11, Cama Industrial Estate,  
Goregaon (E), Mumbai- 400 063

For **K K Fincorp Ltd.**  
(Formerly known as Kuberkamal Industrial  
Investments Ltd.)

**Sd/-**  
**Shiv Kumar Sharma**  
**Whole-Time Director**

Date: 2<sup>nd</sup> February, 2017

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 14<sup>th</sup> February, 2019**, *inter alia*, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended **31<sup>st</sup> December, 2018**.

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For **K K Fincorp Ltd.**  
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**Sd/-**  
**Shiv Kumar Sharma**  
**Whole-Time Director**

Date: 5<sup>th</sup> February, 2019

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For **K K Fincorp Ltd.**  
Sd/-  
**Shiv Kumar Sharma**  
**Whole-Time Director**

Date: 5<sup>th</sup> February, 2019

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Notice is hereby given pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 14<sup>th</sup> August, 2017, *inter alia***, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended **30<sup>th</sup> June, 2017**.

The intimation is also available on the website of the Company at [www.remigroup.com](http://www.remigroup.com) and may be accessed at Bombay Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

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Sd/-  
**Shiv Kumar Sharma**  
**Whole-Time Director**

Date: 2<sup>nd</sup> August, 2017

**NOTICE**

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The intimation is also available on the website of the Company at [www.remigroup.com](http://www.remigroup.com) and may be accessed at Bombay Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

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Sd/-

**Shiv Kumar Sharma**  
**Whole-Time Director**

Date: 2<sup>nd</sup> November, 2017

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 30<sup>th</sup> May, 2016**, inter alia to consider the Audited Financial Results of the Company for the financial year ended, and the results for the last quarter ended, **31<sup>st</sup> March, 2016**.

The intimation is also available on the website of the Company at [www.remigroup.com](http://www.remigroup.com) and may be accessed at Bombay Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

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Sd/-  
**Shiv Kumar Sharma**  
**Whole-Time Director**

Date: 21<sup>st</sup> May, 2016

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 29<sup>th</sup> May, 2017**, inter alia to consider the Audited Financial Results of the Company for the financial year ended, and the results for the last quarter ended, **31<sup>st</sup> March, 2017**.

The intimation is also available on the website of the Company at [www.remigroup.com](http://www.remigroup.com) and may be accessed at Bombay Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

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Sd/-  
**Shiv Kumar Sharma**  
**Whole-Time Director**

Date: 17<sup>th</sup> May, 2017

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 29<sup>th</sup> May, 2019**, inter alia to consider and take on record the Audited Financial Results of the Company for the quarter and year ended **31<sup>st</sup> March, 2019**..

The intimation is also available on the website of the Company at [www.remigroup.com](http://www.remigroup.com) and may be accessed at Bombay Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

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For **K K Fincorp Ltd.**

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Sd/-

**Shiv Kumar Sharma**  
**Whole-Time Director**

Date: 20<sup>th</sup> May, 2019



**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 13<sup>th</sup> August, 2019**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **30<sup>th</sup> June, 2019**.

The intimation is also available on the website of the Company at [www.remigroup.com](http://www.remigroup.com) and may be accessed at Bombay Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

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Sd/-  
**Shiv Kumar Sharma**  
**Whole-Time Director**

Date: 3<sup>rd</sup> August, 2019

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 13<sup>th</sup> February, 2020**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **31<sup>st</sup> December, 2019**.

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For **K K Fincorp Limited**  
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Sd/-  
**Shiv Kumar Sharma**  
**Whole-Time Director**

Date: 4<sup>th</sup> February, 2020

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 11<sup>th</sup> February, 2021**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **31<sup>st</sup> December, 2020**.

The intimation is also available on the website of the Company at [www.remigroup.com](http://www.remigroup.com) and may be accessed at Bombay Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

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For **K K Fincorp Limited**  
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Sd/-  
**Shiv Kumar Sharma**  
**Whole-Time Director**

Date: 4<sup>th</sup> February, 2021

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 28<sup>th</sup> June, 2021**, to consider and take on record the Audited Financial Results of the Company for the quarter and year ended **31<sup>st</sup> March, 2021**.

The intimation is also available on the website of the Company at [www.remigroup.com](http://www.remigroup.com) and may be accessed at Bombay Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

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For **K K Fincorp Limited**  
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**Sd/-**  
**Shiv Kumar Sharma**  
**Whole-Time Director**

Date: 22<sup>nd</sup> June, 2021

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 14<sup>th</sup> November, 2019**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **30<sup>th</sup> September, 2019**.

The intimation is also available on the website of the Company at [www.remigroup.com](http://www.remigroup.com) and may be accessed at Bombay Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

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Sd/-

**Shiv Kumar Sharma**  
**Whole-Time Director**

Date: 5<sup>th</sup> November, 2019

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 13<sup>th</sup> November, 2018, *inter alia***, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended **30<sup>th</sup> September, 2018**.

The intimation is also available on the website of the Company at [www.remigroup.com](http://www.remigroup.com) and may be accessed at Bombay Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

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For **K K Fincorp Ltd.**  
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Sd/-  
**Shiv Kumar Sharma**  
**Whole-Time Director**

Date: 1<sup>st</sup> November, 2018

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 12<sup>th</sup> February, 2016** to *inter alia*, consider, approve and take on record the Un-audited Financial Results for the quarter and nine months ended **31<sup>st</sup> December, 2015**.

The intimation is also available on the website of the Company at [www.remigroup.com](http://www.remigroup.com) and may be accessed at Bombay Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

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Investments Ltd.)

**Sd/-**  
**Shiv Kumar Sharma**  
**Whole-Time Director**

Date: 5<sup>th</sup> February, 2016

**NOTICE**

Notice is hereby given, pursuant to Clause 41 of the Listing Agreement, that a Meeting of the Board of Directors of the Company will be held on **Saturday, the 14<sup>th</sup> November, 2015**, interalia, to consider and take on records the Unaudited Financial Results of the Company for the quarter ended, **30<sup>th</sup> September, 2015**.

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For **K K Fincorp Ltd.**  
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**Sd/-**  
**Shiv Kumar Sharma**  
**Whole-Time Director**

Date: 29<sup>th</sup> October, 2015



**NOTICE**

Notice is hereby given, pursuant to Clause 41 of the Listing Agreement, that a Meeting of the Board of Directors of the Company will be held on **Friday, the 29<sup>th</sup> May, 2015**, interalia, to consider and take on records the Audited Financial Results of the Company for the year ended, and the results for the last quarter ended, **31<sup>st</sup> March, 2015**.

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For **K K Fincorp Ltd.**  
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**Sd/-**  
**Shiv Kumar Sharma**  
**Whole-Time Director**

Date: 18<sup>th</sup> May, 2015

**NOTICE**

Notice is hereby given, pursuant to Clause 41 of the Listing Agreement, that a Meeting of the Board of Directors of the Company will be held on **Saturday, the 14<sup>th</sup> February, 2015**, interalia, to consider and take on records the Unaudited Financial Results of the Company for the quarter **October to December, 2014**.

**Regd. Office:**

Plot No.11, Cama Industrial Estate,  
Goregaon (E), Mumbai- 400 063

For **Kuberkamal Industrial Investments Ltd.**

Sd/-  
**Pradeep C. Jalan**  
Director

Date: 3<sup>rd</sup> February, 2015