



COX & KINGS
FINANCIAL SERVICE LIMITED

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Fort, Mumbai- 400 001

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CIN: U74999MH2016PLC289073

Ref.: CKFSL/2019-20/SE

Date: September 13, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 542641 ISIN: INE391Z01012	Symbol: CKFSL Series: EQ

Dear Sir,

Subject: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") held on September 13, 2019

Pursuant to Regulation 30(4) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that , considering the ongoing challenges and slowdown in the NBFC business environment, the Board of Directors of the Company at its meeting held on September 13, 2019 at Mumbai, inter alia, has considered and approved the surrender of NBFC License.

Further, the proceedings of the meeting commenced at 2:00 p.m. and concluded at 3:00 p.m.

You are requested to kindly take the above information on your records.

Thanking You.

Yours faithfully,

For Cox & Kings Financial Service Limited

V. P. Ravindran Menon
Whole Time Director