



ISO 9001 : 2008
ISO 14001 : 2004
OHSAS 18001 : 2007

Hospitality & Facility Management Services

CIN : L74930MH2006PLC159290

OUR SERVICES :

- ✦ Housekeeping Mgmt.
- ✦ Guest House Mgmt.
- ✦ Property Mgmt.
- ✦ Pest Control Mgmt.
- ✦ Front Office Mgmt.
- ✦ Gardening Mgmt.
- ✦ Building Maintenance Mgmt.
- ✦ Carering / Pantry Mgmt.

“YOUR IMAGE IS OUR BUSINESS”

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G, Bandra -Kurla Complex,
Bandra (East), Mumbai – 400051.

Date: 3rd September, 2024

SYMBOL: KHFM

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON FRIDAY, SEPTEMBER 06, 2024

Dear Sir/Madam,

We would like to inform you that, the meeting of Board of Directors of the Company is scheduled to be held on Friday, September 06, 2024 at 4 P.M. at the registered office of the Company interalia to consider the following business as under:

1. To consider and approve the Annual Report for the Financial Year 2023-24
2. To fix the Day, Date and Time, and venue of 18th Annual General Meeting of the Company.
3. To approve the Notice convening the 18th Annual General Meeting of the Members of the Company and also to fix Book Closure date and Cut - off date for E-Voting)
4. To Appoint Scrutinizer for 18th Annual General Meeting of the Members of the Company.
5. To Appoint Internal Auditor of the Company for the F.Y. 2024-25.
6. To Appoint Secretarial Auditor of the Company for the F.Y. 2024-25
7. Any other matter with the permission of the Chairman.

Kindly take the same on your record.

Yours Faithfully,

For KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED

RAVINDRA MALINGA HEGDE
MANAGING DIRECTOR
DIN: 01821002

KHFM Hospitality & Facility Management Services Ltd.

REGD. OFFICE : 01, “NIRMA PLAZA, MAKHWANA ROAD, MAROL NAKA, ANDHERI (E), MUMBAI - 400 059.

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