

CINDRELLA FINANCIAL SERVICES LIMITED

Regd Office: 9, Mangoe Lane, 3rd Floor, Calcutta-700 001

Ph: 22481186, 22201338 E-mail: cindrela@cal.vsnl.net.in

CIN: L67190WB1994PLC063029

February 7, 2019

To,
The Manager – Corporate Service,
Department of Corporate Services
Bombay Stock Exchange Ltd, Mumbai
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

Sub: Intimation of Board Meeting Intimation to be held on Wednesday, 13th February, 2019
Ref: Cindrella Financial Services Ltd, Script Code 531283

Dear Sir,

This is to inform you that a meeting of Board of Directors of the company, will be held at Cindrella Hotel, 3rd Mile, Sevoke Road, Siliguri, Pin Code – 734008, West Bengal, India on Wednesday, 13th February' 2019 at 4.00 p.m. inter alia for consideration and approval of :

1. Un-audited Financial Results for the period ended on December 31, 2018.

Thanking You,

Yours Faithfully ,

For CINDRELLA FINANCIAL SERVICES LIMITED

For Cindrella Financial Services Ltd.


(VIVEK BAID)

DIRECTOR Director/Authorised Signatory

(DIN-00437542)

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