



**CLARITY FINANCIAL  
SERVICES LIMITED**

FULL FLEDGED MONEY CHANGER  
CIN No : L65999WB1993PLC058631

19<sup>th</sup> August, 2020

To,  
The Listing Department  
The Calcutta Stock Exchange Limited,  
7, Lyons Range  
Kolkata – 700 001

**Ref: Scrip code: CSE 10013087**

**Sub: - Intimation of Board Meeting to be held on 25.08.2020 for the Purpose of Convening of 27<sup>th</sup> Annual General Meeting (AGM)**

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of the Listing Obligations and Disclosure Requirements Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 25<sup>th</sup> August, 2020 at its registered office 29, Ganesh Chandra Avenue, 4<sup>th</sup> Floor, Kolkata - 700013 for the purpose of convening of 27<sup>th</sup> Annual General Meeting.

This is for information of member and your record

Thanking You,

FOR CLARITY FINANCIAL SERVICES LIMITED

  
SANJAY GUPTA  
MANAGING DIRECTOR  
DIN: 01383122

