



**CLARITY FINANCIAL
SERVICES LIMITED**

FULL FLEDGED MONEY CHANGER
CIN No : L65999WB1993PLC058631

Date: 21.08.2019

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 27.08.2019 for the Purpose of Convening of 26th 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, 27th August, 2019 at its registered office 29, Ganesh Chandra Avenue, 4th Floor, Kolkata - 700013 for the purpose of convening of 26th Annual General Meeting.

This is for information of member and your record

Thanking You,

Yours Faithfully,

FOR CLARITY FINANCIAL SERVICES LIMITED


SANJAY GUPTA
MANAGING DIRECTOR
DIN: 01383122

