

KAMALAKSHI FINANCE CORPORATION LIMITED

Regd. Office: 306 Dalamal Chambers, Behind Aayakar Bhavan, New Marine Lines, Mumbai - 400020

Phone No.- (022) 22074889, 22014368, Fax: (022) 22081587,

Web site: www.kamalakshifinance.com | email-id: kamalakshifinance@gmail.com

Date: 09/11/2013

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Code: 501314
Sub: Outcome of Board Meeting

Dear Sir,

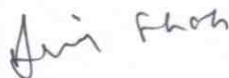
This is to inform that the meeting of the Board of Directors of the Company was held on 9th November, 2013, Saturday at 5.00 p.m. at the Registered Office of the Company at 306, Dalamal Chambers, Behind Aayakar Bhavan, New Marine Lines, Mumbai - 400020.

The Board has approved to allot 82,90,000 equity shares of Rs. 10/- each at Rs.12/- per share, (Including a premium of Rs.2/- per share) on preferential basis to Non-promoters as per the list placed before the meeting.

Please take the same on your record.

Thanking you,

Yours Truly,
For Kamalakshi Finance Corporation Ltd



Dheeraj Shah
(Director)