



**CLARITY FINANCIAL
SERVICES LIMITED**

FULL FLEDGED MONEY CHANGER
CIN No : L65999WB1993PLC058631

Date: 07.02.2020

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

Ref: Scrip Code 10013087

Sub: - Intimation of Board Meeting to be held on 14.02.2020

Dear Sir,

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 Friday, 14th February, 2020 at its registered office 29, Ganesh Chandra Avenue, 4th Floor, Kolkata – 700 013 to consider, approve and take on record, *inter-alia* the Unaudited Financial Results of the Company for the quarter ended 31st December, 2019.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

FOR CLARITY FINANCIAL SERVICES LIMITED


SANJAY GUPTA
MANAGING DIRECTOR
DIN: 01383122

