



**CLARITY FINANCIAL
SERVICES LIMITED**

FULL FLEDGED MONEY CHANGER
CIN No : L65999WB1993PLC058631

Date: 9th August, 2019

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

Ref: Scrip Code: 013087

Sub: Intimation regarding Board Meeting to be held on 14th August, 2019

Dear Sir/Madam,

We write to inform you, pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Wednesday, 14th August, 2019 at the Registered Office of the Company to consider, approve and take on record, *inter-alia* the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

FOR CLARITY FINANCIAL SERVICES LIMITED



SANJAY GUPTA
MANAGING DIRECTOR
DIN: 01383122