

Regd.Office: Kosamattam City Centre
Floor No. 4th & 5th, T.B Road
Kottayam, Kerala - 686 001

Tel: + 91 481 2586400
Email: info@kosamattam.com
www.kosamattam.com
CIN.U65929KL1987PLC004729



SL. NO.18/2023-2024

Dear Sir / Madam ,

SHORTER NOTICE is hereby given that the Meeting of the Board of Directors of the company will be held on **Monday, 13th November, 2023, at 10.00 a.m.** at the Registered Office of the Company at Kosamattam City Centre, Floor No. 4th & 5th, T.B Road, Kottayam, Kerala – 686001.

The Agenda of the business to be transacted at the Meeting is enclosed.

Kindly make it convenient to attend the Meeting.

Please contact Mr. Sreenath P, Company Secretary at 9400459316 or at cs@kosamattam.com for more details.

Yours faithfully,

For Kosamattam Finance Limited



Sreenath P.
Company Secretary

Date: 08.11.2023

AGENDA

01-18/2023-24: Leave of absence;

Leave of absence may be granted to those directors who are not present at the meeting.

02-18/2023-24: To consider and approve the Minutes of the previous meeting;

The Minutes of the last board meeting held on October 27, 2023, shall be placed in the meeting for the confirmation of the Board.

03-18/2023-24: To consider and approve the unaudited financial results for the half year ended September 30, 2023

The chairman shall place the matter of approval of the unaudited financial results for the half year ended September 30, 2023. A copy of Financials for the respective period is attached herewith for your perusal. (Annexure – 1)

04-18/2023-24: For availing credit facility from UCO BANK LIMITED

In order to avail loan facility from UCO Bank Limited for its future business expansion and diversification, the Board is placed before to discuss the same.

05-18/2023-24: For availing credit facility from HDFC BANK LIMITED

In order to avail loan facility from HDFC Bank Limited for its future business expansion and diversification, the Board is placed before to discuss the same.

06-18/2023-24: For availing credit facility from CANARA BANK LIMITED

A proposal from the CANARA BANK LIMITED will be placed before the Board to avail credit facility from Bank for the future business expansion and diversification plans.

07-18/2023-24: For availing credit facility from UJIVAN SMALL FINANCE BANK LIMITED

A proposal from UJIVAN SMALL FINANCE BANK LIMITED will be placed before the Board to avail credit facility from Bank for the future business expansion and diversification plans.

08-18/2023-24: For availing credit facility from JM FINANCIAL LIMITED

A proposal from the JM FINANCIAL LIMITED will be placed before the Board to avail credit facility from Bank for the future business expansion and diversification plans.

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09-18/2023-24: To address the Penalty imposed by RBI

RBI has imposed, by an order dated November 3rd, a monetary penalty, which shall be placed before the Board for discussion. Copy of the order attached.

To consider any other matter with the confirmation of the Chairman, except those matters which require special notice.

For Kosamattam Finance Limited

A handwritten signature in black ink, appearing to read "Sreenath P.", is written over a horizontal line.



Sreenath P.
Company Secretary