



**SL. NO.09/2021-2022**

Dear Sir / Madam ,

**SHORTER NOTICE** is hereby given that the Meeting of the Board of Directors of the company will be held on Wednesday, 3<sup>rd</sup> November 2021, at 11.30 a.m at the Registered Office of the Company at Kosamattam Mathew K. Cherian Building, Market Junction, M.L. Road Kottayam-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](mailto:cs@kosamattam.com) for more details.

Yours faithfully,

**For Kosamattam Finance Limited**

  
**Mathew K. Cherian**  
**Managing Director**  
**DIN: 01286073**





## AGENDA

**01-09/2021-22: Leave of absence.**

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

**02-09/2021-22: To consider and approve the Minutes of the previous meeting.**

Minutes of the board meeting held on October 20, 2021 shall be placed in the meeting for the confirmation of the Board.

**03-09/2021-22: To consider and approve unaudited financial results for the period ended September 30, 2021**

The chairman shall place the Un-audited result with limited review report for the period ended on September 30, 2021 before the board for the approval subject to such modification, if any.

The copy of unaudited financial results are enclosed herewith.

**04-09/2021-22: Any other matter with the permission of the board.**

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

For Kosamattam Finance Limited

  
**Mathew K. Cherian**  
Managing Director  
DIN : 01286073

