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COMMITMENT FINANCE LTD

CIN: L65923WB1990PLC050406

Regd. Office: C/o Business Communication Centre, 21 Parsee Church Street,

Opp. 18 Ezra Street, Kolkata - 700001

Email: corp.commitment@gmail.com; Website: www.commitmentfinance.net.in,

Contact Number: 9811505663

November 14, 2019

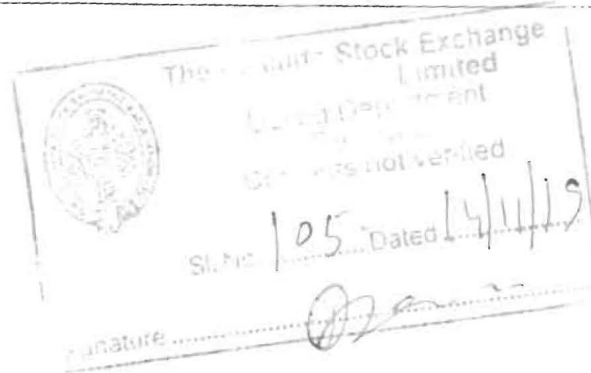
To,

The Listing Department

The Calcutta Stock Exchange limited

7, Lyon Range,

Kolkata – 700001



Subject: Intimation for adjournment of the board Meeting held on November 14, 2019

Dear Sir(s),

Kindly refer to our letter dated November 4, 2019 informing that the meeting of the Board of Directors will be held on Thursday, November 14, 2019 to consider and approve, inter alia for the unaudited financial Results for the quarter ended September 30, 2019 which adjourned due to the following:

- a) The Companies (Indian Accounting Standards) rules 2015 (Ind AS) is applicable to Commitment Finance Limited ("Company") with effect from April 1, 2019 onwards.
- b) Pursuant to SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, the unaudited Financial Results of the company for the quarter ended September 30, 2019 will be declared on or before November 30, 2019 at 2:00p.m. being the first year of Ind-AS implementation, in order to facilitate smooth transition.

You are requested to take the information on your records.

Thanking You,

Yours Faithfully

For Commitment Finance Limited

COMMITMENT FINANCE LTD

(Megha Jain) Signatory/Director

Director