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# MFSL

## MUDRA FINANCIAL SERVICES LTD.

3rd Floor, Vaastu Darshan, "B", Above Central Bank of India,  
Azad Road, Andheri (East), Mumbai - 400 069.

(O) : +91-22-6191 9293 / 22 Website : mudrafinancial.in

Email : mudrafinancial.1994@gmail.com

L 65999MH1994PLC079222

6<sup>th</sup> August, 2016

The Deputy General Manager,  
Bombay Stock Exchange Limited - Listing Department,  
The Stock Exchange Tower,  
Mumbai - 400 023.

Reg. : Security Code No. 539819

Sub. : Notice of Board Meeting

With reference to above, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 12<sup>th</sup> August, 2016 at 03.00 p.m. to consider the following agenda :

01. To approve and take on record the Unaudited Financial Results of the Company for the Quarter ended June, 30<sup>th</sup> 2016.

Kindly take the same in your record and acknowledge.

Thanking you,  
Yours Faithfully,

FOR MUDRA FINANCIAL SERVICES LIMITED

  
[ANIRUDH KUMAR TANVAR]  
COMPANY SECRETARY

