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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

2nd November, 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 and in continuation to our letter dated 22nd October, 2016 submitted with your goodoffice on 24th October, 2016, we would like to inform you that meeting of the Board of Directors of the company is scheduled to be held on **Monday, 14th November, 2016 at 03.00 p.m.** to approve the unaudited financial statements for the quarter and half year ended 30th September, 2016.

Further, as per company's code of conduct for prohibition of Insider Trading, the Trading Window for dealing in securities of the company shall remain closed for the above purpose from **Friday, 4th November, 2016 till the end of 48 hours after the announcement of Financial Results.**

Kindly take the same in your record and acknowledge.

Thanking you,
Yours Faithfully,

FOR MUDRA FINANCIAL SERVICES LIMITED

Anirudh
[ANIRUDH KUMAR TANVAR]
COMPANY SECRETARY

