



MUDRA FINANCIAL SERVICES LTD.

Reg. Office : 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

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2nd May, 2019

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/ Ma'am,

Reg: Security Code No: 539819

Sub: Intimation of Board Meeting:

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 30th May, 2019, inter-alia among others, to consider, approve and take on record the Audited Financial Results of the Company pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") for the Quarter and Year ended on 31st March, 2019, along with the report of the Statutory Auditors thereon.

Please take the above intimation on record and kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,
For Mudra Financial Services Limited

A handwritten signature in blue ink, which appears to read 'Ajaykumar Nareshkumar Kabra'. The signature is written in a cursive style and is positioned above the printed name of the signatory.

Ajaykumar Nareshkumar Kabra
Company Secretary and Compliance Officer
M. No.: A50321