

# 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

11<sup>th</sup> May, 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 and Closure of Trading Window:

Dear Sir,

We have to inform you that a Board Meeting of the company scheduled to be held on Monday, 30<sup>th</sup> May, 2016 to consider and approve the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2016.

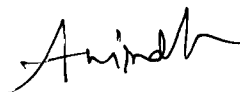
The "Trading Window" under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed for all designated persons of the Company and their immediate relatives from Saturday, 14<sup>th</sup> May, 2016 and will continue to remain closed till second trading day after the declaration of the results. Accordingly, the Trading Window will open on Thursday, 2<sup>nd</sup> June, 2016.

We are enclosing herewith copy of paper advertisement for your ready reference.

Kindly take a note of the same.

Thanking you,  
Yours Faithfully,

FOR MUDRA FINANCIAL SERVICES LIMITED



[ANIRUDH KUMAR TANVAR]  
COMPANY SECRETARY

