



MUDRA FINANCIAL SERVICES LTD.

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

(0) : +91-22-6191 9293 / 22 Website : mudrafinancial.in

Email : mudrafinancia1.1994@gmail.com

L 65999MH1994PLC079222

14th January, 2020

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

Scrip Code: 539819

Security ID: MUDRA

Sub: Intimation of Board Meeting

Dear Sir/ Ma'am,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 6th February, 2020, inter-alia among others to consider, approve and take on record the Unaudited Financial Results of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") for the Quarter and Nine months ended on 31st December, 2019, along with the Limited Review Report of the Statutory Auditors thereon and any other matter with the consent of the Chairman.

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

Thanking you,

Yours faithfully,

For Mudra Financial Services Limited

Ajay Kumar Naresh Kumar Kabra
Company Secretary and Compliance Officer
M. No.: A50321



NEWS BOX

Axis Bank loses 15K staff in 9 months, hires 28K more

New Delhi Hit hard by the exodus of about 15,000 employees in the last nine months, leading private lender Axis Bank has gone on a hiring drive by adding some 28,000 employees on a gross basis to support its expansion drive into the Tier-II and III towns.

SC stays NCLAT order reinstating Cyrus Mistry as executive chairman of Tata Sons

NEW DELHI: The Supreme Court on Friday stayed the NCLAT decision to restore Cyrus Mistry as executive chairman of the Tata Group. The top court noted that it looked at the judicial attitude with which the NCLAT made the December 18 order and "found that it is sorely lacking".

Govt must focus on economy: Roubini

MUMBAI: American economist Nouriel Roubini has indicated that the government should focus on economic issues, warning that there could be a loss of popularity if the economy goes down.



one of the problems that India has faced and which also explains part of its recent economic slowdown is that the country has not been as open on the trade and investment front.

After years of delay, House of Commons paves way for Brexit on Jan 31

London Britain's parliament finally approved Brexit on Thursday, allowing it to become the first country to leave the European Union by the end of this month, ending years of arguments that toppled two governments and divided a nation.



to Prince Harry and his wife Meghan's decision to quit royal front-line duties -- christened "Megxit" and shaping up to be equally complicated and divisive.

Most extensive: Rahul Gandhi takes 'Suit Boot Budget' jibe at PM Modi

NEW DELHI: Former Congress president Rahul Gandhi on Friday termed Prime Minister Narendra Modi's Budget consultations as "reserved for crony capitalist friends and 'the super rich'".

In a first, RBI allows KYC process on mobile video

Mumbai: In a move that will enable banks and fintechs onboard customers remotely, the Reserve Bank of India (RBI) has amended its norms to allow the 'know your customer' (KYC) process to be completed through a mobile video conversation.

Public Notice

Notice is hereby given to public at large that Mr. Mr. KESHAV NANDRANG TAMBADE AND SUNITA KESHAV TAMBADE R/O - BLDG NO. 175 KANNAMWAR NAGAR 2 VIKHROLI EAST Mumbai-400 083; under notice dated 10/01/2020, We hereby cancelled/ terminated the General Power of Attorney duly REGISTERED on 21/06/2018 Vide REGISTRATION NO. KRL3/7325/2018 and KRL3/7326/2018 in favour of our son MR. MANISH KESHAV TAMBADE. We were compelled to cancel and terminate the General Power of Attorney dated 21/06/2018. We further inform the public at large that not to deal in any arrangement with the said MR. MANISH KESHAV TAMBADE and the same shall not be binding on us.

chairman of Fintech Convergence Council, which has been pushing for this. After eKYC using Aadhaar was discontinued following a Supreme Court decision, mobile wallets found it difficult to onboard new customers.

Aadhaar has been used, the regulated entity must either edit out or blackout the Aadhaar number. The e-document has been defined as an electronic equivalent of an officially valid document with its valid digital signature, including documents issued to the digital locker account of the customer.

Public Notice

Public notice is hereby given that, my client Smt. Asha Jagdish Sawant, has become owner of Flat No.G/3, in 'Shree Krupa' CHS. Ltd., at Pragati Nagar, Achole Road, Nallasopara(E), Dist.: Palghar, after death of her husband Shri Jagdish Sawant, but she has lost/misplaced original copy of an Agreement, Dt. 16/08/1984, which was executed by the Builders M/s. Pragati Builders, into the name of Mr. Savio Antao, hence she has lodged missing Complaint to the Tulinj Police Station, on 07/01/2020, U/S: No. 82/2020, so if the same is found by any person or having any type of right, title, interest or claim of whatsoever nature over the said Flat should contact at below address within 15 days from the date of publication, but after expiry of paper notice time no claim will be entertained by my client and the same shall be considered as waived and/or abandoned, which please take note of.

OMEGA INTERACTIVE TECHNOLOGIES LIMITED CIN : L67120MH1994PLC077214 Rgt. Off.: 402, 4th Floor, Vaastu Darshan, 'B' Wing, Azad Road, Above Central Bank of India, Andheri (E), Mumbai - 400 069.

Public Notice

Notice is hereby given that my client Smt. Asha Jagdish Sawant, has become owner of Flat No.G/3, in 'Shree Krupa' CHS. Ltd., at Pragati Nagar, Achole Road, Nallasopara(E), Dist.: Palghar, after death of her husband Shri Jagdish Sawant, but she has lost/misplaced original copy of an Agreement, Dt. 16/08/1984, which was executed by the Builders M/s. Pragati Builders, into the name of Mr. Savio Antao, hence she has lodged missing Complaint to the Tulinj Police Station, on 07/01/2020, U/S: No. 82/2020, so if the same is found by any person or having any type of right, title, interest or claim of whatsoever nature over the said Flat should contact at below address within 15 days from the date of publication, but after expiry of paper notice time no claim will be entertained by my client and the same shall be considered as waived and/or abandoned, which please take note of.

Public Notice

Public Notice I sumita Shailesh Karik Age-44 Resi at- Plot No. 360 A, Flat No. 320 'B wing' Lokmanya CHS. vir savarkar marg, sant Gajanan maharaj chowk, Naupada Thane (W). I hereby according to this public notice published that my and my husband Mr. Shailesh Dattaram Karik Flat No. 205 admeasuring 300 Sq. Ft. built up area on 2nd Floor in the 'B wing' of Building Known as 'Bhagya vidhata co. operative Housing Society Ltd.' Situated at Gokuldas wadi Khopat Thane (w) Property Agreement Papers was lost/misplaced. Following are details of missing/lost Agreement papers.

MUDRA FINANCIAL SERVICES LIMITED CIN No: L6599MH1994PLC079222 301, 3rd Floor, Vaastu Darshan, 'B' Wing, Azad Road, Above Central Bank of India, Andheri (East), Mumbai - 400 069.

Public Notice

I Adv K.G. Sawant hereby state that as per instruction of my client Smt Laxmi Aji Singh Dikka, I state that my client's husband late Shri Aji Singh Ram Singh Dikka, who expired on 26/11/2014 at Mumbai. I do possess death Certificate of her husband. I state that my client state that she is the one of the legal heirs and other legal heirs are as under: Laxmi Aji Singh Dikka - Wife Jay Mukesh Dikka - Grandson Yash Mukesh Dikka - Grandson

Table with 4 columns: Cons. PRIZE Rs., 1st PRIZE Rs., 2nd PRIZE Rs., 3rd PRIZE Rs., 4th PRIZE Rs., 5th PRIZE Rs. 120/-

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Notice is hereby given to all the concerned that the Original Agreement dated 02/03/2001 between PRATHMESH CONSTRUCTION & MRS. BABITA SUNILKUMAR SINGH in respect of Flat No. A/204 in the building known as 'PRATHMESH VIHAR CHS. LTD.' situated at Village : Virar, Tal. Vasai, Dist. Palghar.

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