



## 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 : mudrafinancial1.1994@gmail.com

L 65999MH1994PLC079222

1<sup>st</sup> August, 2020

To,  
The Secretary,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Scrip Code: 539819

Security ID: MUDRA

Sub: Intimation of Board Meeting

Dear Sir(s),

Please find enclosed the Notice of Intimation of Board Meeting to consider and take on record the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2020.

This is for your information and record.

Thanking You.

For Mudra Financial Services Limited

**Ekta Thakkar**  
Company Secretary and Compliance Officer  
M. No.: A58633





## 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 : mudrafinancial1.1994@gmail.com  
L 65999MH1994PLC079222

1<sup>st</sup> August, 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 Wednesday, 12<sup>th</sup> August, 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 ended on 30<sup>th</sup> June, 2020, 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

Ekta Thakkar  
Company Secretary and Compliance Officer  
M. No.: A58633

