



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

Date: 31st December, 2019

To,
The Secretary,
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,

Please find enclosed herewith the Intimation of Board Meeting of the Company to consider, approve and take on record the Resignation of Mr. Sanjeev Maheshwari (DIN: 02431173) as a Director of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For Mudra Financial Services Limited

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



Encl: A/a.



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Sub: Intimation of Board Meeting

Dear Sir/ Ma'am,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 7th January, 2020, inter-alia among others to consider the following matters:

1. To consider, approve and take on record the Resignation of Mr. Sanjeev Maheshwari (DIN: 02431173) as a Director of the Company, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of the Chair.

Please take the above intimation on record and kindly acknowledge the 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

