



## 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: 4<sup>th</sup> September, 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 and take on record the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2019.

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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Scrip Code: 539819    Security ID: MUDRA

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 Friday, 13<sup>th</sup> September, 2019, inter alia among others to consider the following matters:

1. Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") to approve and take on record the Unaudited Financial Results of the company for the Quarter ended 30<sup>th</sup> June, 2019, along with the Limited Review Report of the Statutory Auditors thereon.
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

