



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

13th June, 2020

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

Scrip Code: 539819

Securities ID: MUDRA

Sub: Intimation of Board Meeting

Dear Sir(s),

Please find enclosed herewith Intimation of Board Meeting to consider and take on record the Audited Financial Results for the Quarter and Year ended 31st March, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,
For Mudra Financial Services Limited

Ajaykumar Nareshkumar Kabra
Company Secretary and Compliance Officer
Membership No.: A50321





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Sub: Intimation of Board Meeting

Dear Sir/ Ma'am,

This is to inform you that meeting of the Board of Directors of the Company will be held on Saturday, 27th June, 2020, inter-alia amongst 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 Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2020 along with the Audit 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

Ajaykumar Nareshkumar Kabra
Company Secretary and Compliance Officer
M. No.: A50321

