

MUDRA FINANCIAL SERVICES LIMITED

CIN No. : L65999MH1994PLC079222

Reg. Office : 3rd Floor, Vaastu Darshan, 'B' Wing, Azad Road, Andheri (East), Mumbai - 400069

NOTICE

NOTICE is hereby given that pursuant to Clause 41 of the Listing Agreement a Meeting of the Board of Directors of the company is scheduled to be held on Monday, 14th November, 2016 at 3.00 P.M. at its Registered Office, to inter-alia, consider and take on record the unaudited financial results of the company for the quarter and half year ended 30th September, 2016.

By Order of the Board
For **MUDRA FINANCIAL SERVICES LIMITED**

Place: Mumbai
Date: 11th November, 2016

Sd/-
Atul Jain
Director