



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

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7th January, 2020

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

Ref: Security Code: 539819

Security ID: MUDRA

Sub: Outcome of the Board Meeting held on 7th January, 2020

Dear Sir/ Ma'am,

With reference to above, kindly find enclosed herewith the following:

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e., 7th January, 2020 inter-alia, considered and approved the resignation of Mr. Sanjeev Maheshwari (DIN: 02431173) as a Director of the Company w.e.f. 24th December, 2019.

The meeting of the Board of Directors commenced at 5:30 P.M. and concluded at 6:30 P.M.

Kindly make a note of the same and acknowledge.

Thanking you,

Yours faithfully,

For Mudra Financial Services Limited

Dipen Maheshwari

Dipen Maheshwari
Managing Director
(DIN: 03148904)

