



MUDRA FINANCIAL SERVICES LTD.

Reg. Office : 3rd Floor, Vaastu Darshan, "B" Above Central Bank of India,
Azad Road, Andheri (East), Mumbai - 400 069.

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26th November, 2018

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

Security Code: 539819

Sub: Outcome of Board Meeting held on 26th November, 2018

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their Meeting held on 26th November, 2018 has:

1. Considered and approved the appointment of Mr. Ajaykumar Nareshkumar Kabra as Company Secretary who is also designated as Compliance Officer in terms of Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f 26th November, 2018.

The meeting of the Board of Directors commenced at 6:30 P.M. and concluded at 7:30 P.M.

Kindly find the same in order and acknowledge.

Thanking You,

Yours faithfully,
For Mudra Financial Services Limited

Dipen Maheshwari

Dipen Maheshwari
Managing Director
(DIN: 03148904)

