



CIN: L51909WB1981PLC034018

Website: www.salarpuriagroup.biz

Date: 02.02.2016

To
The Secretary
The Calcutta Stock Exchange Limited
Corporate Relationship Dept,
7, Lyons Range
Kolkata 700001
Scrip Code: 10023480

Subject: MEETING OF THE BOARD OF THE DIRECTORS

Dear Sir,

Pursuant to Regulation 29 of SEBI (LODR) Regulations 2015, Notice is hereby given that a meeting of Board of directors of MANDYA FINANCE COMPANY LIMITED will be held on Tuesday, 09th day of February, 2016 inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended December, 2015.

Kindly acknowledge the receipt.

Thanking You,

For MANDYA FINANCE COMPANY LIMITED

Sd/-
Gautam Chakraborty
Compliance Officer

REGD. OFFICE: 7, CHITTARANJAN AVENUE, 3RD FLOOR KOLKATA-700 072,

PHONE: +91 33 4030 6000, FAX: +91 33 2225 2471

EMAIL ID: gautamc2010@rediffmail.com