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# MANDYA

FINANCE COMPANY LTD.

CIN : L51909WB1981PLC034018

Regd. Office: 7, Chittaranjan Avenue, 3<sup>rd</sup> Floor, Kolkata : 700072  
Phone: 40306000, Fax : 22252471, e.mail: gautamc2010@rediffmail.com  
web: www.salarpuriagroup.biz

20.05.2016

The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata : 700001

Dear Sir,

Ref: Co. No. 10023480

This to inform you that the Meeting of the Board of Directors of the Company will be held on 30<sup>th</sup> May, 2016 at the registered office of the Company to consider the following matters :

- # To consider the Draft accounts for the Financial Year ended 31<sup>st</sup> March, 2016.
- # To fix-up the date and time of Annual General Meeting.
- # To fix-up the date of Book Closure for the purpose of Annual General Meeting.
- # To consider any other matter with the permission of the Chair.

The above information are given under Clause 41 of the Listing Agreement.

Thanking you,

Yours faithfully,  
For MANDYA FINANCE CO LTD.

