

**MANDYA FINANCE COMPANY LIMITED**

CIN : L51909WB1981PLC034018

Regd. Office : 7, Chittaranjan Avenue, 3<sup>rd</sup> Floor, Kolkata : 700072

Phone: 40306000, Fax: 22252471, E.mail: gautamc2010@rediffmail.com

website: www.salarpuriagroup.biz

**NOTICE**

Pursuant to regulation 47 read with regulation 29 of SEBI (listing obligations and disclosure requirements) regulation, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held at the registered Office of the Company on Thursday the 10<sup>th</sup> day of November, 2016 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended September, 2016.

The notice also available on the website of the company at [www.salarpuriagroup.biz](http://www.salarpuriagroup.biz).

For **MANDYA FINANCE COMPANY LIMITED**

By order of the Board

Anand Prakash

Director

Kolkata

Dated: **02.11.2016**