

MANDYA FINANCE COMPANY LIMITED

CIN : L51909WB1981PLC034018

Regd. Office : 7, Chittaranjan Avenue, 3rd 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 Tuesday the 14th day of February, 2017 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended December, 2016.

For **MANDYA FINANCE COMPANY LIMITED**

By order of the Board

AnandPrakash

Kolkata

Dated: **05.02.2017**

Director