



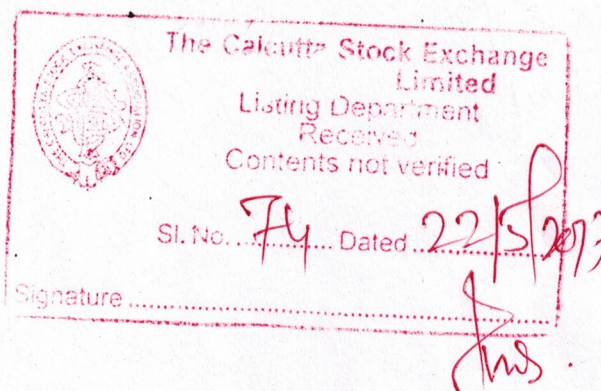
CIN : L51909WB1981PLC034018

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

22.05..2017

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

Ref: Company No. 10023480



Dear Sir,

In pursuant to regulation 29 of SEBI Listing Regulation 2015 [LODR] Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday the 30<sup>th</sup> day of May, 2017 at its registered Office, inter alia , To consider and approve the Audited Financial Results of the Company for the year ended March 31, 2017 Pursuant to Regulation – 33 of SEBI Listing Regulation 2015 [LODR].

Thanking you,

Yours faithfully,  
For MANDYA FINANCE CO. LTD.

(Anand Prakash)  
Director  
DIN : 00061566

