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CIN : L51909WB1981PLC034018

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30.01.2018

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

Ref: Company No. 10023480

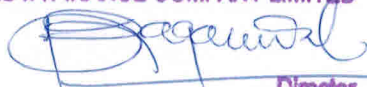
Dear Sir,


This is to inform you that 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 6th day of February, 2018** inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended **December, 2017**.

Thanking you,

Yours faithfully,

MANDYA FINANCE COMPANY LIMITED


Director

	The Calcutta Stock Exchange Limited
	Listing Department Received Contents not verified
Sl. No. <u>14</u>	Dated <u>30/01/18</u>
Signature <u>Dir</u>	