

etc

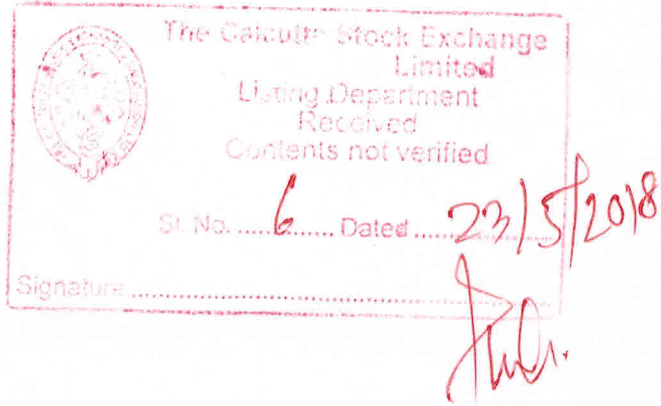
MANDYA
FINANCE COMPANY LTD.

CIN : L51909WB1981PLC034018

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

23.05.2018

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 Wednesday the 30th day of May, 2018 at its registered Office, inter alia , To consider and approve the Audited Financial Results of the Company for the year ended March 31, 2018 Pursuant to Regulation – 33 of SEBI Listing Regulation 2015 [LODR].

Thanking you,

Yours faithfully,
For **MANDYA FINANCE CO. LTD.**

(Purushottam Lal Agarwal)
Director
DIN : 00061481