



CIN: L51909WB1981PLC034018

Website: www.salarpuriagroup.biz

Date: 17.08.2018

To
The Secretary
The Calcutta Stock Exchange Limited
Corporate Relationship Dept,
7, Lyons Range
Kolkata 700001
Scrip Code: 10023480

Subject: MEETING OF THE BOARD OF THE DIRECTORS

Dear Sir,

Pursuant to Regulation 29 of SEBI (LODR) Regulations 2015, Notice is hereby given that a meeting of Board of directors of MANDYA FINANCE COMPANY LIMITED will be held on Monday, 13th day of August, 2018 inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.

Kindly acknowledge the receipt.

Thanking You,

For MANDYA FINANCE COMPANY LIMITED

Sd/-
Gautam Chakraborty
Compliance Officer