

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 **Wednesday the 6th day of February, 2019** inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended **December, 2018**.

The notice also available on the website of the company at www.salarpuriagroup.biz.

For **MANDYA FINANCE COMPANY LIMITED**

By order of the Board

Anand Prakash

Director

Kolkata

Dated: **30.01.2019**