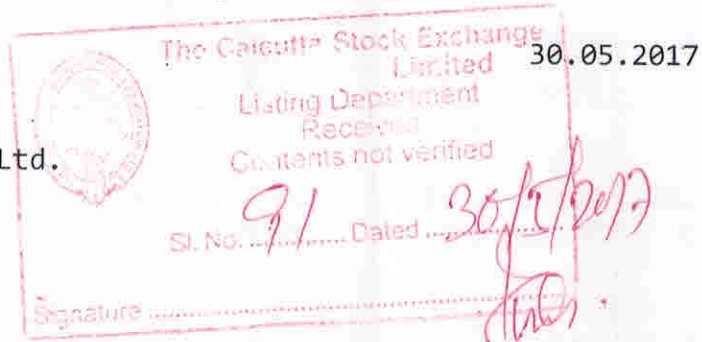


# MANDYA FINANCE COMPANY LIMITED

CIN : L51909WB1981PLC034018

Regd. Office: 7, Chittaranjan Avenue, 3<sup>rd</sup> Floor, Kolkata : 700072  
Phone: 40306000, Fax : 22252471, e.mail:gautamc2010@rediffmail.com

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



Dear Sir,

Co. No. 10023480

Please note that the Board of Directors of our Company have taken the following decision in their meeting held on today i.e. 30.05.2017 at 12.30 P.M.

1. The Draft accounts for the year ended 31.03.2017 approved by the Board of Directors(Copy along with Auditors' Report, e-mail & Fax report enclosed).
2. The Auditors who was present in the meeting signed the said Accounts with their Report.
3. The Draft Directors' Report approved by the Board of Directors.
4. The Draft Notice for calling of AGM on 12.09.2017 placed and approved by the Board of Directors.
5. Audited Accounts along with Notice and Directors' Report placed before the Board.
6. The Directors have not declared any dividend for the Financial year ended 31.03.2017.
7. The Annual General Meeting for the Financial Year ended 31.03.2017 will be held on 12.09.2017 at 11.30 A.M.
8. Book Closing will be from 06.09:2017 to 12.09.2017 [Both days inclusive].

Thanking you,

Yours faithfully,  
For MANDYA FINANCE CO LTD.



*Ranjana*  
Director