

# MANDYA FINANCE COMPANY LIMITED

CIN : L51909WB1981PLC034018

Regd. Office: 7, Chittaranjan Avenue, Kolkata : 700072  
Phone: 40306000, Fax : 22252471, e.mail:gautamc2010@rediffmail.com

30.05.2016

M/s. Niche Technologies Pvt Ltd  
D-511 Bagree Market, 5<sup>th</sup> Floor  
71, B R B Basu Road,  
Kolkata - 700001

Dear Sir,

Co. No. 10023480, ISIN : INE656C01017

Please note that the Board of Directors of our Company have taken the following decision in their meeting held on today i.e. 30.05.2016 at 12.00 P.M.

1. The Draft accounts for the year ended 31.03.2016 approved by the Board of Directors.
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 26.09.2016 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 31.03.2016.
7. The Annual General Meeting for the Financial Year ended 31.03.2016 will be held on 26.09.2016 at 11.30 A.M.
8. Book Closing will be from 23.09.2016 to 26.09.2016 [Both days inclusive].

Thanking you.

Yours faithfully,  
For MANDYA FINANCE CO LTD.

  
Director

NICHE TECHNOLOGIES PVT. LTD.



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Date : 31/5/16 Time : .....

Signature : .....