

MANDYA FINANCE COMPANY LIMITED

CIN : L51909WB1981PLC034018

Regd. Office :7, Chittaranjan Avenue, 3rd Floor, Kolkata : 700072

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NOTICE

NOTICE pursuant to Section 154 of the Companies Act, 1956 is hereby given that the Register of Members and Share Transfer Book of the Company will remain closed from 06.09.2017 to 12.09.2017 [both days inclusive] in connection with the forthcoming Annual General Meeting of the Members of the Company to be held on the 12.09.2017 at 11.30 A.M. at the Registered Office of the Company.

For Mandya Finance Company Ltd.

A..Prakash

Director

Place: Kolkata

Dated: 25.08.2017