

**Mudit Finlease Limited**

Regd. Office: 2027/7, 3rd Floor

Chuna Mandi, Paharganj

New Delhi – 110055

Email: [mudit\\_finlease@rediffmail.com](mailto:mudit_finlease@rediffmail.com)

Website: [www.muditfinlease.com](http://www.muditfinlease.com)

CIN: L65993DL1989PLC035635

**NOTICE**

Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, **NOTICE** is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 30<sup>th</sup> May, 2016 at 10:00 a.m.** at the registered office of the Company at 2027/7, 3rd Floor, Chuna Mandi, Paharganj, New Delhi – 110055, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March 2016.

Further, details are also available on Company's website i.e. [www.muditfinlease.com](http://www.muditfinlease.com) as well as Stock Exchange's website i.e. [www.bseindia.com](http://www.bseindia.com).

**By Order of the Board  
For Mudit Finlease Ltd.**

**Sd/-  
Pavel Garg  
Managing Director  
DIN No.: 00085167**

**Place: New Delhi  
Dated: 20<sup>th</sup> May, 2016**