

**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 Tuesday, 09<sup>th</sup> August, 2016 at 04:00 p.m. 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 Unaudited Financial Results of the Company for the quarter ended 30th June 2016.

Further in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all directors, and designated personnel of the Company from 01<sup>st</sup> August, 2016 till 11<sup>th</sup> August, 2016 (both days inclusive).

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

**Sd/-**

**Pavel Garg**

**Managing Director**

**DIN No.: 00085167**

**Place: New Delhi**

**Dated: 01<sup>st</sup> August, 2016**