

Mudit Finlease Limited

Regd. Office: 2027/7, 3rd Floor
Chuna Mandi, Paharganj
New Delhi - 110055

Email: mudit_finlease@rediffmail.com

Website: www.muditfinlease.com

Ph. No. : +91-11-23562145

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 Friday, 11th November, 2016 at 02:00 p.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 Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2016 and to consider and approve the shifting of registered office of the Company from 2027/7, 3rd Floor, Chuna Mandi, Paharganj, New Delhi - 110055 to 17, New Rohtak Road, Karol Bagh, New Delhi-110005.

Further, details are also available on Company's website i.e. www.muditfinlease.com as well as Stock Exchange's website i.e. www.bseindia.com.

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

**Sd/-
Pavel Garg**

**Managing Director
DIN No.: 00085167**

Place: New Delhi

Dated: 04th November, 2016