

Mudit Finlease Limited

Regd. Office: 17, New Rohtak Road,
Karol Bagh, New Delhi - 110005
Email: mudit_finlease@rediffmail.com
Website: www.muditfinlease.com
Ph. No. : +91-11-23527704-05
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, 13th February, 2017 at 03:00 p.m. at the registered office of the Company at 17, New Rohtak Road, Karol Bagh, New Delhi-110005, *inter alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December 2016.

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**

**Dated: 06th February, 2017
Place: New Delhi**

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