

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 Tuesday, 30th May, 2017 at 02:00 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 Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2017.

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: 22nd May, 2017
Place: New Delhi**