

**Mudit Finlease Limited**

Regd. Office: 17, New Rohtak Road  
Karol Bagh, New Delhi - 110005  
Email: [mudit\\_finlease@rediffmail.com](mailto:mudit_finlease@rediffmail.com)  
Website: [www.muditfinlease.com](http://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 Friday, 11<sup>th</sup> August, 2017 at 04:00 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 30<sup>th</sup> June, 2017.

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

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

**Dated: 03<sup>rd</sup> August, 2017**  
**Place: New Delhi**