

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, 14th November, 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 and half year ended 30th September, 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
Director**

DIN No.: 00085167

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