

**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 Wednesday 24<sup>th</sup> January, 2018 at 03:30 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 nine months ended 31<sup>st</sup> December, 2017.

Further, details are also available on Company's website i.e. [www.muditfinlease.com](http://www.muditfinlease.com) as well as Stock Exchange's website i.e. [www.bseindia.com](http://www.bseindia.com).

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

**Sd/-  
Pavel Garg  
Director**

**Dated: 17<sup>th</sup> January, 2018  
Place: New Delhi**

**DIN No.: 00085167**