



## Manipal Finance Corporation Ltd.

Regd. Office: "Manipal House"- Manipal – 576 104  
Udupi Dist., Karnataka  
Ph: 0820-2570741  
CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/019/2018  
July 25, 2018

Mr. Ravindra Palande  
Assistant General Manager  
Dept. of Corporate Services  
Bombay Stock Exchange Ltd.  
Regd. Office: Floor 25  
P J Towers, Dalal Street  
Mumbai – 400 001

Dear Sir,

### **Sub: Board Meeting Notice**


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A meeting of the Board of Directors of the Company will be held on **Tuesday, the 14<sup>th</sup> August, 2018** at the Registered Office: "Manipal House", Manipal – 576 104 to consider the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2018 in terms of Reg 33 (3) of SEBI (Listing obligation and Disclosure requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

  
Managing Director

