## Date this 12th day of June, 2020 PANKAJ A. THAKER Advocate for Purchasers

## TIG D MONEY ΓED

SH

orex Limited iPLC037697

ing, Ground Floor, Aumbai - 400001

81500. veizmannforex.com. nnforex.com/

line com-

ursuant to Regulation 7 of SEBI (Listing

re Requirements) Regulations) that

isting Regulations, a irs of the Company is sy, 19th June, 2020,

ities for the half year

and take on record he Company for the arch, 2020 along with

and to recommend this Notice is also

Company and also Exchanges, where

y are listed ie.

seindia.com. **Board of Directors NEY INDIA LIMITED** 

rann Forex Limited) Sushama Kadam Company Sec.

Sd/

HYBRID FINANCIAL SERVICES LIMITED (Formerly known as

Mafatlal Finance Co. Ltd.) Regd. Office: 35 A-Wing, Raj Industrial

Complex Premises Co-operative Society Limited, Military Road, Marol, Andheri (East), Mumbai - 400059

CIN NO. L99999MH1986PLC041277 NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of

SEBI (Listing Obligations and Disclosure

Requirements) Regulations 2015 that the meeting of the Board of Directors of the

Company will be held on Thursday, 25th June, 2020 inter-alia to consider and approve the Audited Results for the Quarter and Year Ended 31st March, 2020 along

with the other items in the agenda as per the notice of the meeting. However, pursuant to SEBI (Prohibition of

Insider Trading). Regulations, 2015 and amendments made thereto read with clarification (Ref No. NSE/CML/2019/11 dated 2nd April, 2019) issued by National Stock Exchange of India Limited, the

Trading window in respect of equity shares of the Company remain closed from 1st April 2020 till 48 hours from the date of declaration of Audited Financial Results for

the Financial Year Ended 31st March,

This intimation is also available on our website www.hybridfinance.co.in

2020.

For Hybrid Financial Services Limited

K. Chandramouli Place: Mumbai Date: 11/06/2020 Company Secretary

PUBLIC NOTICE

इ. १०१, पहिला 1-ऑप होसिंग 1ड क्र १, चे मंबर्ड ५

@gm&d.com ाचे कार्यालयीन संपर्क साधून । अशी हरकत

हरकत प्राप्त न र्गतः निर्वेध व गही कोणत्याही गही. असल्यास

घेण्यात यावी.

नस्वरुपी सोडून चे अशिल सदर पूर्तता करतील

ोनोंद ध्यावी. **वर्णन)** 

गही तकारीची

मुंबई (उपनगर) १, अतिम भुखंड ।वर्षा सहकारी

पार्क नावाचे / फ्लॅट क्र. २३ सोयीसुविधांचे

रू (ट) ना, कौणार्क (टी लि. दिक्षित वळ, विलेपार्ल ३७ )gmail.com देण्यात येईल याची नोंद घ्यावी.

ॲड. डॉमणिक लोपीस

## HYBRID FINANCIAL SERVICES LIMITED (Formerly known as

Mafatlal Finance Co. Ltd.)
Regd. Office: 35 A-Wing, Raj Industrial
Complex Premises Co-operative Society
Limited, Military Road, Marol,

Andheri (East), Mumbai - 400059 CIN NO. L99999MH1986PLC041277

## NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations 2015 that the meeting of the Board of Directors of the Company will be held on Thursday, 25th

June, 2020 inter-alia to consider and approve the Audited Results for the Quarter and Year Ended 31st March, 2020 along with the other items in the agenda as per

with the other items in the agenda as per the notice of the meeting. However, pursuant to SEBI (Prohibition of

amendments made thereto read with clarification (Ref No. NSE/CML/2019/11 dated 2nd April, 2019) issued by National Stock Exchange of India Limited, the

Insider Trading). Regulations, 2015 and

of the Company remain closed from 1st April 2020 till 48 hours from the date of declaration of Audited Financial Results for the Financial Year Ended 31st March, 2020

Trading window in respect of equity shares

This intimation is also available on our website www.hybridfinance.co.in For Hybrid Financial Services Limited

Place: Mumbai K. Chandramouli Date: 11/06/2020 Company Secretary मतदानाचा कार संपत आहे. दि वार्षिक सर्वसाध परोक्ष ई-मतदाः भेच्या वेळी ३ दिल सभासदः (निर्धारित भंति विहित ठरावाद कंपनीचा सभार विनंती पाठवन ई-मेल पत्ता कं नाव. ई-मेल ः कार्डची स्व-स (जसे चालक Investori@l नसलेले डीमॅट

नोंदणीकृत नसः माध्यमातून मतः दि. ३१.१२.२ ०७.०७.२०२०

जर कोणत्याही थेट लाभांश ज वॉरन्ट/डीमान्ड

करू शकतील.

प्रत्यक्ष स्वरूपात

भागधारकांकरित किंवा evoting व्यवस्थापक, नें मार्ग लोअर परे

कोणत्याही प्रन

मार्ग, लोअर परे pallavid@n संपर्क साधावा

दिनांक १२.० ठिक् । : नवी