

# Hybrid Financial Services Limited

[Formerly known as Mafatlal Finance Company Limited]



May 21, 2019

<p>The Secretary <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051</p> <p><b>Scrip Code –</b> <b>MAFATLAFIN</b></p>	<p>The Secretary <b>BSE Ltd.</b> Corporate Relationship Dept. 1<sup>st</sup> Floor, New Trading Wing Rotunda Building, P J Towers Dalal Street Mumbai - 400 001 <b>Scrip Code - 500262</b></p>
---	--

Dear Sirs,

**Sub: Outcome of Board Meeting held on Tuesday, May 21, 2019**

The Board of Directors in their meeting held on Tuesday, May 21, 2019 have approved and recommended the following:

- a) The Board has approved the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended March 31, 2019 and we have submitted the same with the exchanges on May 21, 2019 itself.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Circular CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016 on "Disclosure of the Impact Audit Qualifications by the Listed Entities" we would like to confirm that S. Ramanand Aiyar & Co., Chartered Accountants, Mumbai, Statutory Auditors of the Company, have issued Audit Reports with unmodified opinion on the Standalone and Consolidated Financial Statement.

- b) Considered a dividend of 1% on preference shares for the Financial Year 2018-2019, subject to the availability of profit, subject to approval of the members in the Annual General Meeting.
- c) Recommended the appointment of M/s. BDMV & Co., Chartered Accountants for a term of 3 (Three) consecutive years, subject to approval of the members in the Annual General Meeting.
- d) Fixed the Annual General Meeting to be held on Friday July 26, 2019.
- e) Approved the closure of Register of Members of the Company and the Register of Transfer of Shares from Monday July 22, 2019 to Friday July 26, 2019, both days inclusive for the purpose of Annual General Meeting.

**Continue...2**



# Hybrid Financial Services Limited

[Formerly known as Mafatlal Finance Company Limited]



-2-

- f) Recommended the re-appointment of Mr. Nandakishore R. Divate as Whole Time Director of the Company for a period of 3 (Three) years, subject to approval of the members in the Annual General Meeting.

The Board meeting commenced at 11.00 A.M and concluded at 2.10 P.M.

We request you to take the above on record.

Yours faithfully,

**For Hybrid Financial Services Limited**  
(Formerly known as Mafatlal Finance  
Company Limited)

**K. Chanadramouli**  
Whole-time Director and  
Company Secretary

