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Website : <http://www.mgf ltd.com>
E-mail : mgf ltd@hotmail.com
CIN No. : L74899DL1930PLC000208
GSTIN : 07AAACT2356D2ZN

THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,

Regd. & H.O. : 4/17-B, ASAF ALI ROAD, NEW DELHI-110 002

DLI:CS:BSE:NSE:2020

October 8,2020

The Secretary,
Bombay Stock Exchange Limited.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Stock Code: 501343

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra(E)
Mumbai-400051
Stock Code: Motogenfin

Dear Sir, Re: Outcome of Board Meeting

In terms of SEBI(LODR) Regulations,2015, kindly be informed that in the meeting of the Board of Directors held today, the October 8,2020, the Board have considered and approved the following items :-

1. Approval of revised Notice of Annual General Meeting

The Board has approved the revised Notice of convening of 90th Annual General Meeting of the members of the company through Video Conferencing /Other Audio Visual Means.

2. Revised Date of AGM

The Board has fixed the revised date for holding of Annual General Meeting and now it will be held on Thursday the November 19,2020 at 11.30 A.M. at the Registered Office of the company i.e. MGF House, 4/17-B, Asaf Ali Road, New Delhi through Video Conferencing /Other Audio Visual Means.

3. Director retiring by rotation

At the ensuing Annual General Meeting, Sh. Rajiv Gupta, Chairman & Managing Director & CEO, shall retire by rotation in terms of Clause 60(e) of Articles of Association.

4. To fix the Revised Date for Closure of Register of Members & Share Transfer books

The Board has fixed the revised date for closure of Register and Share Transfer Books for the purpose of AGM which is as under :-

Date of Book Closure: Thursday, the November 12,2020 to Thursday,
the November 19,2020 (both days inclusive)

5. Re-Appointment of Scrutinizer for e-voting process

The Board has approved the re-appointment of M/s Anjali Yadav & Associates, Practising Company Secretaries for conducting the E-voting and the voting process at the Annual General Meeting to be held on Thursday, the November 19,2020 in a fair and transparent manner.



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6. Appointment of CDSL/Alankit Assignments Limited for e-voting and Video Conferencing/Other Audio Visual Means process

The Board has also approved the appointment of Central Depository Services(India) Limited(CDSL)/Alankit Assignments Limited for conducting the E-voting and 'Video Conferencing/'Other Audio Visual Means' process for the ensuing Annual General Meeting to be held on the aforesaid date.

The meeting commenced at 12.30 p.m. and ended at 1.30 p.m.

Kindly take the above information on record

Thanking you,

Yours faithfully,

For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)

VP, CS & COPMLIANCE OFFICER