



Manipal Finance Corporation Ltd.

Regd. Office: "Manipal House"- Manipal – 576 104
Udupi Dist., Karnataka
Ph: 0820-2570741
Website: www.mfgroupco.com
Email: tnmpai@mfgroupco.com
CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/0929/2020
November 17, 2020

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

Security ID : MNPLFIN Security Code : 507938

Dear Sir,

Sub: Board Meeting Notice

A meeting of the Board of Directors of the Company will be held on Wednesday, the 25th day of November, 2020 at the Registered Office: "Manipal House", Manipal – 576 104 to consider *inter alia*:

1. To convene and hold 37th AGM on 24th December, 2020.
2. To fix the Book Closure from 21.12.2020 to 24.12.2020 in connection with holding of AGM.
3. Reclassification of existing Authorised Share Capital of the Company.
4. Issue of 7% 29,50,000 Non-Cumulative Redeemable Preference Shares of Rs.10/- each to the existing shareholders on preferential allotment basis.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Manipal Finance Corporation Ltd.


(T Narayan M Pai)
Managing Director
[DIN 00101633]

