



PHONE : 011-23272216-18  
: 011-23278001-02  
FAX : 011-23274606

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

## THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,

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

DLI:CS:BSE:2020

August 26,2020

The Secretary  
Listing Compliance,  
BSE Limited.  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai-400001  
Scrip Code: **501343**

The Secretary  
NSE Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra(E)  
Mumbai -400051  
Scrip Code: **Motogenfin**

Dear Sir,

Re: **Postponement of Annual General Meeting**

Re: **Application filed with ROC, NCT of Delhi & Haryana(Ministry of Corporate Affairs)  
Requesting extension of time to hold the forthcoming 90<sup>th</sup> Annual General  
Meeting(AGM) of the company for the financial year ended 31<sup>st</sup> March,2020**

Pursuant to the applicable SEBI(LODR) Regulations,2015, kindly be informed that in accordance with the provisions of Section 96 of the Companies Act,2013 read with Companies(Management and Administration)Rules,2014, reference to the General Circular No.28/2020 dated 17<sup>th</sup> August,2020 of Ministry of Corporate Affairs, the company has filed an application to the Registrar of Companies, NCT of Delhi, Ministry of Corporate Affairs requesting extension for a period of 3(Three) months for holding the forthcoming 90<sup>th</sup> Annual General Meeting(AGM) of the company for the year ended March 31,2020.

We would communicate the result of the application as well as revised AGM particulars and related disclosures in due course of time.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For THE MOTOR & GENERAL FINANCE LIMITED

  
(M.K. MADAN)

VP, CS & COMPLIANCE OFFICER