



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/01020/2020
November 18, 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

Sub : Newspaper publication of conduct of Board meeting.

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the copies of the newspaper advertisement published on Wednesday, the 18th day of November, 2020 in respect of conduct of Board meeting to consider inter-alia holding of 37th AGM; passing of special resolutions for Reclassification of existing Authorised Share Capital of the Company and Issue of 7% 29,50,000 Non-Cumulative Redeemable Preference Shares of Rs.10/- each to the existing shareholders on preferential allotment basis.

The advertisement for the above has been published in the following Newspapers:

1. Vijayavani Kannada daily.
2. The New Indian Express, English Daily.

This information can be viewed on the Company's Website:www.mfgroupco.com and also on the Website of the BSE Ltd i.e,www.bseindia.com.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Manipal Finance Corporation Ltd.

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





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ಕಾರು, ಡ್ವಿಚಕ್ರ ವಾಹನ ಸಹಿತ ಹಲವು ಬಹುಮಾನ ಗೆಲ್ಲಿರಿ.

ಐಂಟರ್ ಐಟಿಮಾನ್ 2 ಕಾರ್ಡ್



ಅದೃಷ್ಟ ನಿಮ್ಮದು ಕೊಡುಗೆ ನಮ್ಮದು













ನಮ್ಮಲ್ಲ ವಾಹನ ವಿಮೆ ಹಾಗೂ ವಾಯುಮಾಲಿನ್ಯ ತಪಾಸಣೆ ಸೇವೆ ಲಭ್ಯ

ಡ್ವಿಚಕ್ರ ವಾಹನಗಳ ಏಕಪ್ರಸ್ತುತ ಓಂಬಲ್ ಜೀಂಜ್

ಉಚಿತ ನೈಟ್‌ರೈಡ್

LAKSH ENTERPRISES

IOCL Dealer

Kalsanka, Ambagilu Road, Gundibail, Udupi,
Ph: 0820-2522894, 9901057118

ವಿದ್ಯುತ್ ಪೂರೈಕೆ ವ್ಯತ್ಯಯ

ಉಡುಪಿ: ಹೆಜಮಾಡಿ ಹೊಸ ಫೀಡರ್‌ನ ಲಿಂಕ್‌ಲೈನ್ ಕಾಮಗಾರಿ ಪ್ರಯುಕ್ತ ನಂದಿಕೂರು ಎಂಯುಎಸ್‌ಎಸ್‌ನಿಂದ ಹೊರಡುವ ಎಮರ್‌ಜೆನ್ಸಿ ಯಾಂತ್ರಿಕ ಮತ್ತು ನಂದಿಕೂರು ಫೀಡರ್‌ಗಳ ತೆರಿಗೆ ಗ್ರಾಮ, ನಂದಿಕೂರು, ನಡ್ಡಾಲು, ಹೆಜಮಾಡಿ ಹಾಗೂ ಯಾಂತ್ರಿಕ ಸುತ್ತಮುತ್ತಲಿನ ಪ್ರದೇಶಗಳಲ್ಲಿ ನ.19ರಂದು ಬೆಳಿಗ್ಗೆ 9ರಿಂದ ಸಾಯಂಕಾಲ 5.30ರ ತನಕ ವಿದ್ಯುತ್ ವ್ಯತ್ಯಯವಾಗುತ್ತದೆ. ಮಣಿಪಾಲ ವಿದ್ಯುತ್ ಉಪಕೇಂದ್ರದಲ್ಲಿ ದುರಸ್ತಿ ಕಾಮಗಾರಿ ಹಿನ್ನೆಲೆ ನ.20ರಂದು ಬೆಳಿಗ್ಗೆ 9.30ರಿಂದ ಸಾಯಂಕಾಲ 5ರ ತನಕ ಮಲ್ಟಿ ಅಂಬಲಪಾಡಿ, ಕಿನ್ನಿಮೂಲ್ಕಿ, ಅಜ್ಜರಕಾಡು, ಪುತ್ತೂರು, ಆದಿ ಉಡುಪಿ, ಬನ್ನಂಜೆ, ಉಡುಪಿ ಸಿಟಿ ಬಸ್ ನಿಲ್ದಾಣದ ಪ್ರದೇಶಗಳು, ಕಲ್ಯಾಣಪುರ, ಶಾಂತಿವನ ವಿದ್ಯುತ್ ವ್ಯತ್ಯಯವಾಗಲಿದೆ.

ಜಯರಾಮ ಶೆಟ್ಟಿ ಆಯ್ಕೆ

ಸಿದ್ದಾಪುರ: ಬೆಳ್ಳೆ ವ್ಯವಸಾಯ ಸೇವಾ ಸಹಕಾರಿ ಸಂಘದ ಅಧ್ಯಕ್ಷ ಎಸ್. ಜಯರಾಮ ಶೆಟ್ಟಿ ಸೂರೋಳಿ ಕುಂದಾಪುರ ತಾಲೂಕು ವ್ಯವಸಾಯ ಉತ್ಪನ್ನಗಳ ಸಹಕಾರಿ ಮಾರಾಟ ಸಂಘದ ನಿರ್ದೇಶಕರಾಗಿ ಅಧಿಕಾರವಹಿಸಿ ಆಯ್ಕೆಯಾಗಿದ್ದಾರೆ.

Manipal Finance Corporation Ltd.
 Regd. Office: "Manipal House", Manipal - 576 104
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 Website: www.mfgroupco.com, E-mail: mfmg@mfgroupco.com

NOTICE

NOTICE is hereby given, pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Manipal Finance Corporation Ltd. is scheduled to be held on Wednesday, the 25th November, 2020 at Registered Office: "Manipal House", Manipal to consider inter-alia holding of 37th AGM; passing of special resolutions for Reclassification of existing Authorised Share Capital of the Company and issue of 7% 29,50,000 Non-Cumulative Redeemable Preference Shares of Rs.10/- each to the existing shareholders on preferential allotment basis. This information can be viewed on the Company's website: www.mfgroupco.com and also on the Website of BSE Ltd: www.bseindia.com

For Manipal Finance Corporation Ltd.
 Sd/- (T Narayan M Pai)
 17.11.2020 Managing Director (DIN: 00101633)

M'luru-Kasaragod buses resume service after 8-month gap

MANGALURU: The operation of inter-states buses between Mangaluru and Kasaragod in Kerala resumed on Monday after a gap of eight months. Both Karnataka and Kerala state transport corporations operated 20 buses on the first day and increased it to 22-W23 on Tuesday. KSRTC sources said that the number of buses will be gradually increased to 40 from both the sides.

Both the states had stopped inter-state buses on March 18 in the wake of the Covid-19 pandemic. Though inter-state buses from Bengaluru and many other parts of the state to Kerala had resumed service more than a month ago, Kasaragod district administration had refused operation of buses between Kasaragod and Mangaluru fearing a rise in Covid-19 cases. The district administration's decision had come under criticism from people in both the states.

Meanwhile, buses to Kasaragod from Puttur, Sullia and Madikeri are yet to resume. Sources in the KSRTC Puttur Division said the buses are most likely to resume in a day or two as they are waiting for a decision to be made in this regard in a meeting to be held in Kasaragod on Wednesday. From the KSRTC Puttur division, 36 buses are operated in all, out of which, only two buses that ply between BC Road and Kasaragod through the Talapady inter-state border started on Monday. The remaining buses which are yet to resume enter Kerala through other state borders located in Dakshina Kannada and Kodagu districts.

ENS

53 COVID-19 POSITIVE CASES IN DK, UDUPI

Mangaluru: Dakshina Kannada district registered 30 Covid-19 positive cases on Tuesday taking the total tally to 31,339. At present, there are 681 active cases in the district. Two patients succumbed to the virus on Tuesday taking the death tally to 696. Meanwhile, 91 patients were discharged on Tuesday taking total recoveries to 29,962. In Udupi, 23 positive cases were reported. With this, the total tally has risen to 22,400. So far, 21,997 patients have recovered and 187 people have died. At present, there are only 211 active cases.

Active case count down to 734 in Mysuru

Mysuru: The district recorded 52 fresh cases taking total infected tally to 49,600. The active case count is down to 734. According to the district health bulletin, of the 52 cases, 42 were contacts of already infected, five had ILI symptoms and two were suffering with SARI

NOTICE

I, B.N.ARUNA, SPOUCE OF NO 13889255 RANK - NAIK NAME - B. C. NARAYANA RESIDENT OF NALKERY VILLAGE, BETHRI POST, VIRAJPET TALUK, DIST: KODAGU 571252, HAVE CHANGED MY NAME FROM B. N. ARUNA (OLD NAME) TO ARUNA KUMARI B. B. (NEW NAME) AND DATE OF BIRTH IS 12.05.1970 FOR ALL PURPOSES VIDE AFFIDAVIT DATED 17.11.2020 SWORN BEFORE

Puthari to be observed on November 30

Madikeri: The festival of Puthari in Kodagu district will be observed and celebrated on November 30. The date was released ritualistically on Sunday at Sri Padi Igguthappa Temple by the Temple Committee after traditional calculations done by Jyothishya Shashikumar and Nanaiah alongside other religious and village heads. The Puthari festival will commence with the ritualistic proceedings at 7.15 pm at the temple and the first paddy harvest of the year will be ritualistically brought to the temple at 8.15 pm.

Manipal Finance Corporation Ltd.

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Udupi Dist., Karnataka, CIN: L65910KA1984PLC005968
Website: www.mfngroupco.com. E-mail: trmpa@mfngroupco.com

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For Manipal Finance Corporation Ltd.
Manipal Sd/- (T Narayan M Pai)
17.11.2020 Managing Director (DIN: 00101633)

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Bank of India



Bengaluru Zone, Administration & Services Department
No.11, Bank of India Building, K.G Road, Bengaluru - 560 009,
Phone No.080-2295 9419 /456,
E mail : Bengaluru.AandS@bankofindia.co.in

PREMISES REQUIREMENT FOR SHIFTING OF UDUPI BRANCH ON LONG TERM LEASE / RENT

Bank of India proposes to shift its Udupi Branch in Udupi City or around 2 km of radius of City Bus stand, Udupi - 576 101. The Bank requires suitable premises with carpet area of 1800 sq.ft. on long term lease / rent. For details interested parties may logon to our website- www.bankofindia.co.in (Tender Page). The last date for submission of offers is 27-11-2020.

13.11.2020

DI.ZONAL MANAGE

यूनियन बैंक
Union Bank of India

Field General Manager's Office- Mangalore & Regional Office- Mangalore, II Floor, Central Office Annex- Union Bank Building Pandeshwar, Mangalore-575 001(Karnataka)

TENDER NOTICE

Union Bank of India, invites tender in sealed covers in two-bid system from Service Providers/Manufacturers/Authorized Dealers/Private Security Agencies for Supply Installation & Maintenance of various Security Systems/Equipments and Security Services for offices/Branches/ATMs located in Dakshin Kannada District. Last date for submission of documents on 07-12-2020 The details of tenders are given below:-

1. Supply, Installation & Maintenance of Fire/Security Alarm, CCTV-DVR and other safety & Security Systems.
2. Supply, Installation & Maintenance of Portable Fire Extinguishers.
3. ESM Armed/ ESM-Unarmed/Un-Armed Security Guards.
4. Annual Maintenance Contract for Access Control System /CCTV DVR/Fire/Smoke Detection System installed at Central Office Annex Mangaluru & other installations of the Bank located in Mangalore City.

The Tender documents can be downloaded from the Bank's web site www.unionbankofindia.co.in and NIC Portal www.eprocure.gov.in

Place: Mangaluru
Date: 17.11.2020

Authorised Officer
Union Bank of India



Mysuru City Corporation

Office of Executive Engineer (East), New Sayyajirao Road