



॥ Sri Sachhayamataji Namah ॥

## **MANSI FINANCE (CHENNAI) LTD.**

Regd. Off. : Mansi Mansion, 22-B, Mulla Sahib Street, Sowcarpet, Chennai-600 079.  
Tel : + 91-44-25293298, 25292139, 25299117, 25293772  
e-mail : mansi@mansiindia.com Telegram : MANSICHHOG

**(CIN: L65191TN1994PLC028734)**

**08.09.2021**

**The Asst. General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001.**

Dear Sir,

**Sub: Book Closure during the year 2021-22 in relation to  
Annual General Meeting of the Company**

We would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 24<sup>th</sup> September, 2021 to Thursday, the 30<sup>th</sup> September, 2021 (both days inclusive) for the purpose of Forthcoming Annual General Meeting of the Company.

We would also like to inform you that the **27<sup>th</sup>** Annual General Meeting of the Members of the Company will be held on Thursday, the 30<sup>th</sup> September, 2021 at 11.30 a.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Please acknowledge the receipt and do the needful.

Thanking You,

**Yours faithfully,  
For MANSI FINANCE (CHENNAI) LIMITED**

**(SURESH BAFNA)  
Chairman & Managing Director  
DIN: 00007655  
New No. 45, Old No. 22,  
Mulla Sahib Street,  
Sowcarpet,  
Chennai – 600 001.**