



|| Sri Sachhayamataji Namah ||

# MANSI FINANCE (CHENNAI) LTD.

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

(CIN: L65191TN1994PLC028734)

21.06.2021

**The Manager,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001.**

Dear Sir,

**Sub: Intimation of Board Meeting**

In pursuance to regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors is proposed to be held on Tuesday, the June 29, 2021 at 11.00 a.m. at the Corporate Office of the Company to consider, approve and take on record the Audited Financial Statements for the year ended March 31, 2021.

We request you to kindly take note of the same and disseminate it for the public information.

Please acknowledge the receipt and do the needful.

Thanking you,

Yours faithfully,  
For MANSI FINANCE (CHENNAI) LIMITED

**(SURESH BAFNA)  
Chairman & Managing Director  
DIN: 00007655**

No. 22, Mulla Sahib Street,  
Sowcarpet,  
Chennai – 600 001.