



MARGO FINANCE LIMITED

Corporate Office: 2nd Floor, 15/76, Old Rajinder Nagar, New Delhi-110060

Tel. : 41539444, 25767330 E-mail : info@margofinance.com

Website : www.margofinance.com

CIN : L65910MH1991PLC080534

REF No: MFL: CS: 2016-17

02nd July, 2016

BSE Limited
25th FLOOR, P. J. TOWERS,
Dalal Street,
Mumbai – 400 001

Scrip Code: MARGOFIN 500206

Re: Notice of 25th Annual General Meeting, date of closure of transfer books & cutoff date for voting.

Dear Sir,

This is to inform you that the 25th Annual General Meeting ('AGM') of Margo Finance Ltd. will be held on Tuesday 26th July, 2016 at 10:00 A.M. at the registered office of the Company at Office No. 3, Plot No. 266, Village Alte, Taluka Hatkanangale, Distt. Kolhapur-416109, Maharashtra and for dispatch of Annual Reports, the Company has taken the beneficiary position as on 24th June, 2016. Thus the Notice of the 25th AGM and Annual Report has already been sent to all the eligible shareholders and are also available on the website of the Company at www.margofinance.com.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, it is hereby informed that the Company shall close its Register of Member and Share Transfer Books from Tuesday, 19th July, 2016 to Tuesday, 26th July, 2016 (both days inclusive) for the purpose of Annual General Meeting.

Remote e-voting facility has been provided for the business to be transacted at the AGM. Members, whose names appear in the Register of Member or Register of beneficial holders as on the cut-off date i.e. 19th July, 2016 can cast their votes by remote e-voting and or by ballot/ polling paper at the AGM. The remote e-voting will commence on Saturday, 23rd July, 2016 (10:00 A.M.) and ends on Monday, 25th July, 2016 (5:00 P.M.).

We hereby enclose the Notice of 25th AGM and Annual Report for the Financial Year 2015-16.

You are requested to kindly take the above on your records.

Thanking you.
Yours faithfully,

For **MARGO FINANCE LIMITED**

JYOTSNA JINDAL
COMPANY SECRETARY

Encl: as above