



Manipal Finance Corporation Ltd.

Regd. Office: "Manipal House"- Manipal – 576 104

Udupi Dist., Karnataka

Ph: 0820-2570741

CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/2079/2016

July 30, 2016

Mr. Ravindra Palande
Assistant General Manager
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
Regd. Office: Floor 25
P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Board Meeting Notice

A meeting of the Board of Directors of the Company will be held on **Saturday, the 13th August, 2016** at the Registered Office: "Manipal House", Manipal – 576 104 to consider *inter-alia* the Un-audited Financial Results for the quarter ended 30th June, 2016 in terms of Reg 33 (3) of SEBI (Listing obligation and Disclosure requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,


Director