



## Manipal Finance Corporation Ltd.

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

Udupi Dist., Karnataka

Ph: 0820-2570741

CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/19/2017  
01.02. 2017

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**

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A meeting of the Board of Directors of the Company will be held on **Tuesday, the 14<sup>th</sup> February, 2017** at the Registered Office: "Manipal House", Manipal – 576 104 to consider *inter-alia* the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2016 in terms of Clause 41 of the Listing Agreement.

Kindly take the same on record.

Thanking you,

Yours faithfully,

  
**Managing Director**