



Manipal Finance Corporation Ltd.

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

Udupi Dist., Karnataka

Ph: 0820-2570741

CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/0299/2017

May 4, 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

A meeting of the Board of Directors of the Company will be held on **Tuesday, the 30th May, 2017** at the Registered Office: "Manipal House", Manipal – 576 104 to consider *inter-alia* the Audited Financial Results for the financial year ended 31st March, 2017, 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,


Managing Director