



Manipal Finance Corporation Ltd.

Regd. Office: "Manipal House"- Manipal – 576 104
Udupi Dist., Karnataka
Ph: 0820-2570741
CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/46098/2017

24.08.2017

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/Madam,

ATTN : CORPORATE RELATIONSHIP DEPT. /LISTING DEPT.

Sub : Notice of Book Closure

The Annual General Meeting of the Members of the Company will be held on **Wednesday, the 27th September, 2017** at the Registered Office: "Manipal House", Manipal – 576 104. The particulars of Book Closure are furnished herewith .:

Security Code	Type of the Security & Paid-up value	Book-Closure From To	Purpose
507938	Equity Shares of Rs.10/- each Paid-up Value : Rs.8,38,09,610/-	Saturday 25.09.2017 Tuesday 27.09.2017	Annual General Meeting


(Managing Director)