



Manipal Finance Corporation Ltd.

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

Ref:MFCL/HO/SEC/29/2018
01.02. 2018

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 **Wednesday, the 14th February, 2018** at the Registered Office: "Manipal House", Manipal – 576 104 to consider *inter-alia* the Un-audited Financial Results for the quarter ended 31st December, 2017 in terms of Clause 41 of the Listing Agreement.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Managing Director