



Manipal Finance Corporation Ltd.

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

Udupi Dist., Karnataka

Ph: 0820-2570741

CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/01499/2018

September 19, 2018

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 **Saturday, the 29<sup>th</sup> September, 2018** at the Registered Office: "Manipal House", Manipal – 576 104 to consider appointment of K.M.P. (Company Secretary / Compliance Officer).

Kindly take the same on record.

Thanking you,

Yours faithfully,

**Managing Director**

