



Mudit Finlease Ltd.

Regd. Office: 17, New Rohtak Road, Karol Bagh, New Delhi-110005
Tel: 011-23527704-05, E-mail: mudit_finlease@rediffmail.com
Website: www.muditfinlease.com,
[CIN-L65993DL1989PLCO35635]

Ref. No.....

Dated.....

To,

Date: 31st August, 2017

The Manager
Department of Corporate Services
Bombay Stock Exchange
Dalal Street, Mumbai - 400 001

Sub : Intimation of fixture of Cut-Off date (Record Date) for Annual General Meeting

Scrip Code : Scrip Code - 531919

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that the Cut-Off date (Record Date) is **Thursday, 21st September, 2017** for the purpose of Annual General Meeting of the Company to be held on Thursday, 28th September 2017 at 10:00 a.m. at the registered office of the Company at 17, New Rohtak Road, Karol Bagh, New Delhi-110005.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 21st September 2017, may cast their vote electronically or at the venue of AGM on the Ordinary and Special Business as set out in the Notice of AGM.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Mudit Finlease Limited

Pavel Garg
Director
DIN: 00085167

