



8th September, 2017
To,
BSE Ltd., Mumbai.
The Listing Department
P. J. Towers,
Fort, Mumbai – 400 001.

Dear Sir,

Ref : Scrip Code : 530341

Sub: Newspaper Cutting of Notice of 32nd Annual General Meeting, E-voting and Book Closure for the purpose of Annual General Meeting.

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013, a notice in the Newspaper regarding time, date and venue of 32nd Annual General meeting, date of despatch of Annual Report for the Financial Year 2016-17, information about E-voting, cutoff date determining the eligibility to vote by electronic means or in the general meeting and date of Book Closure for the purpose Annual General meeting and Payment of Dividend has been released in "Free Press Journal" and "Navshakti" on 8th September, 2017.

Kindly take the above for your record.

Thanking you.

Yours faithfully,

For Mukesh Babu Financial Services Ltd.,

Company Secretary

(Dipali Shah)

(Mem No : 25422)

Encl: As above.

MUKESH BABU FINANCIAL SERVICES LIMITED

CIN: L65920MH1985PLC035504

Registered Office: 111 Maker Chambers III, 223
Nariman Point, Mumbai-400 021.

Phone: +91-22- 2834462/22844015, Fax: 022-240826871

WebSite: www.mukeshbabu.com

NOTICE

Notice is hereby given that the Thirty-Second Annual General Meeting (AGM) of the member of Mukesh Babu Financial Services Limited will be held on Friday, 29th September, 2017, at 5.00 p.m. at Cafe Ista, 12-A/1, New Sion Co-op. Hsg. Soc. Ltd., Sion (W), Mumbai 400022. ("Meeting").

Notice of the meeting setting out the business to be transacted thereat has been sent to the members to their registered addresses by post and electronically to those members who have registered their e-mail addresses.

Members are hereby informed that the Notice of the Meeting and other related documents are available on the Company's website: www.mukeshbabu.com and copies thereof are also available for inspection at the Registered office of the Company on all working days except Saturdays, Sundays and Public Holidays between 2.00 p.m. to 4.00 p.m. up to the date of the Meeting.

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable Rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 22nd September, 2017 to Friday, 29th September, 2017 (both days inclusive) for the purpose of annual closing and for determining the members eligible to receive dividend, if approved by the Members at the Meeting.

A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the Meeting.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their vote(s) on all resolutions set forth in the Notice by electronic means ("e-voting"). The instructions for e-voting are mentioned in the Notice. The e-voting period commences on Tuesday, 26th September 2017 (10.00 a.m. IST) and ends on Thursday, 28th September, 2017 (5.00 p.m. IST). The e-voting module shall be disabled thereafter. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date, 22nd September, 2017.

In terms of Section 124 & 125 of the Companies Act, 2013 read with The Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended till date, any dividend which remains unpaid or unclaimed for a period of 7 years from the due date of payment is required to be transferred by the Company to the Investor Education & Protection Fund (IEPF) of the Central Government. In accordance with the provisions, for the financial year ended March 31, 2009, the Company shall transfer the unclaimed dividend amount to the IEPF within 30 days from November 05, 2017. Members who have not yet encashed their dividend warrants for the financial year ended March 31, 2009 or thereafter are requested to write to the Company /Registrars and Share Transfer Agents on or before November 05, 2017. Members are requested to note that no claims shall lie against the Company in respect of any amounts which were unclaimed or unpaid for a period of seven (7) years from the dates they first became due for payment and transferred to IEPF.

Members and others holding shares in physical form for transfer, transmission etc. are requested to lodge the same with the Company's Registrar : **Link Intime India Pvt. Ltd.**, C-101, 247 Park, L.B.S. Road, Vikrolli - West, Mumbai - 400083, Tel: 022-25963838, Fax : 022-25946969 E-mail ID: mumbai@linkintime.co.in.

By Order of the Board of Directors
For Mukesh Babu Financial Services Limited

Place : Mumbai

Date : 01-09-2017

Sd/-

Chairman



MUKESH BABU FINANCIAL SERVICES LIMITED

CIN: L65920MH1985PLC035504

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By Order of the Board of Directors**Place : Mumbai**
Date : 01-09-2017**For Mukesh Babu Financial Services Limited**
Sd/-
Chairman