

8th September, 2017

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

Sub: Intimation of Book Closure dates for “Mukesh Babu Financial Services Limited”

Dear Sir(s),

Pursuant to Regulation 42 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), we wish to inform you that :

1. the 32nd Annual General Meeting (AGM) of the members of the company will be held on Friday, September 29, 2017.
2. the Register of Members and Share Transfer Books of the Company will remain closed from Friday 22nd September, 2017 to 29th September, 2017 (both days inclusive) for the purpose of Annual General Meeting and Payment of Dividend, if approved at the ensuing 32nd Annual General Meeting of the members of the company. A duly completed form being intimation of the Book Closure is enclosed herewith for your information and record.

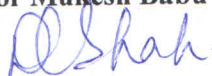
Further, as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing facility to the members to cast their votes by electronic means on all the resolutions set forth in the Notice of 32nd AGM.

Kindly take the same on record and inform your members accordingly.

Thanking you.

Yours faithfully,

For Mukesh Babu Financial Services Ltd.,



Company Secretary

(Dipali Shah)

(Mem No : 25422)

Encl: As above.

Mukesh Babu Financial Services Ltd.

CIN : L65920MH1985PLC035504



Name of the Company : Mukesh Babu Financial Services Limited

Security Code	Type of Security & paid up value	Book Closure From To	Record date	Purpose
Mukesh Babu Financial Services Limited : 530341	Equity Shares Rs. 10 paid up	From Friday September 22, 2017 To Friday September 29, 2017 (both days inclusive)	N. A.	To determine the entitlement, if any, for payment of dividend for financial year ended March 31, 2017 and for the purpose of Annual General Meeting.

For Mukesh Babu Financial Services Ltd.,

Company Secretary
(Dipali Shah)
(Mem No : 25422)