

ॐ श्री साध्यामताजी नमः ॥
॥ Sri Sachhayamataji Namah ॥



MANSI FINANCE (CHENNAI) LTD.

Regd. Off. : Mansi Mansion, 22-B, Mulla Saheb Street, Sowcarpet, Chennai-600 079.

Tel : + 91-44-25293298, 25292139, 25299117, 25293772

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(CIN : L65191TN1994PLCO28734)

29/8/2017

To
The Asst.General Manager,
Department of Corporate Services,
M/s. Bombay Stock Exchange Ltd
Floor 25, Phirza Jeejabhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

(Sub : Book closure during the year 2017-2018 in relation to
Annual General Meeting of the Company)

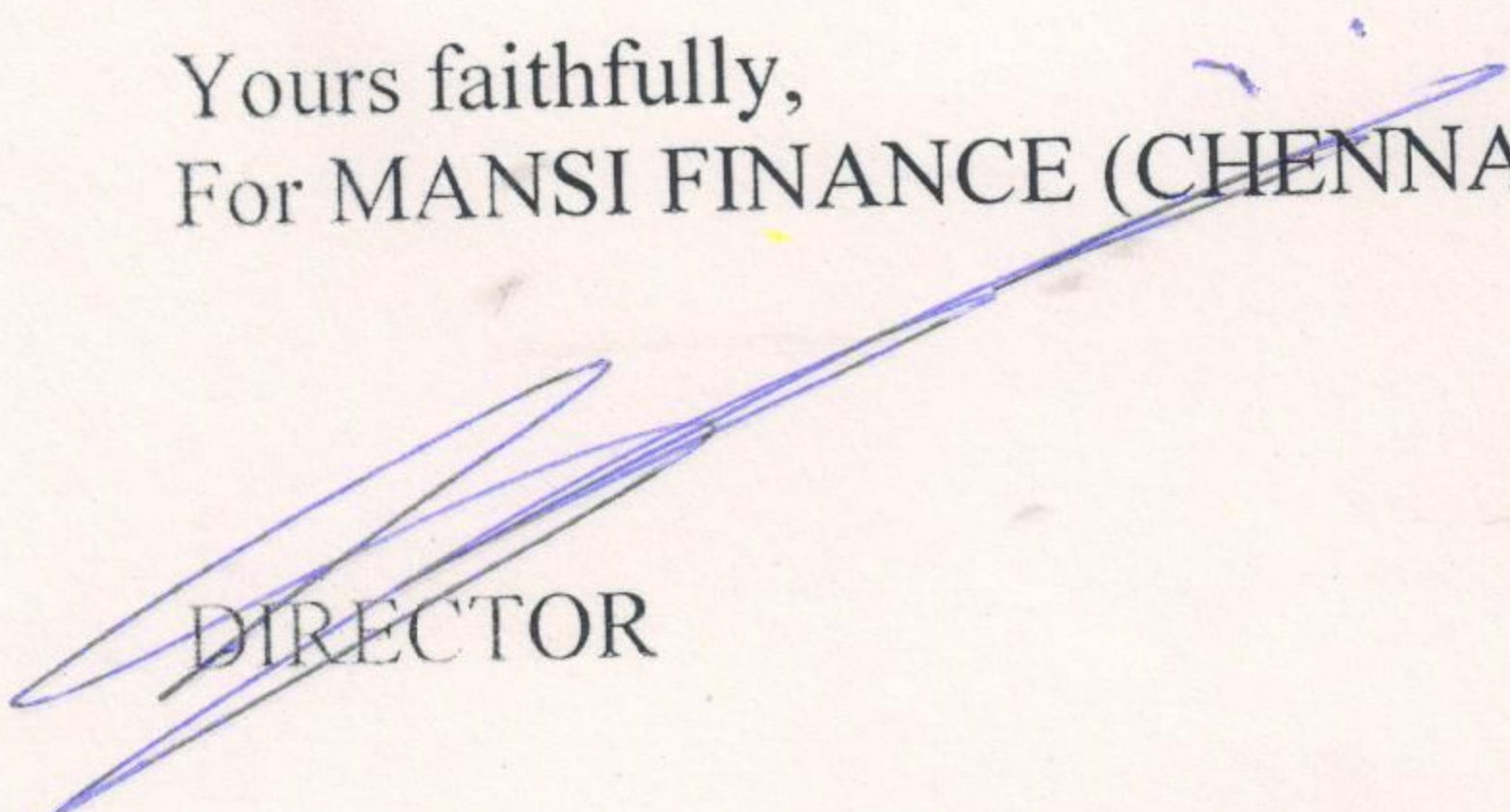
We would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday , the 26th September, 2017 to Thursday, the 28th September, 2017(both days inclusive) for the purpose of forthcoming Annual General Meeting of the Company.

The Twenty Third Annual General Meeting of the Members of the Company will be held on Thursday, the 28th September , 2017 at 10.00 A.M. at the Registered Office of the Company .

Please Acknowledge the receipt and do the needful.

Thanking You

Yours faithfully,
For MANSI FINANCE (CHENNAI)LIMITED


DIRECTOR