



CIFCO FINANCE LIMITED

BHUPEN CHAMBERS, GR. FLOOR, UNIT-I, DALAL STREET, FORT, MUMBAI-400 001.

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7th February, 2018

Corporate Relationship Department
The Stock Exchange, Mumbai
1st Floor, New Trading Wing
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Dear Sirs,

Sub: Board Meeting for taking on record and approving the Unaudited Financial Results (Estimated) for the quarter ended 31st December, 2017

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th February, 2018 to take on record and approve the Unaudited Financial Results (Estimated) for the quarter ended 31st December, 2017

Kindly take note of the same.

Yours faithfully
For **CIFCO FINANCE LIMITED**

S.K. Nandi

S.K.NANDI
DIRECTOR
DIN: 00075702

