

Minolta FINANCE LIMITED

37 A&B, Stephen House, 4, B B D Bag (East), Kolkata – 700 001 - Ph. 22485794
E-mail: minoltafinance@gmail.com

CIN : L65921WB1993PLC057502

Website: www.minolta.co.in

06th February, 2021

The General Manager
Department of Corporate Relations
BSE Ltd.
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Ref : Scrip Code BSE-532164, CSE- 10023910

Sub: Notice for Board Meeting to consider Q-III Results (Provisional)

Respected Sir/ Madam,

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Saturday, 13th February, 2021 at 4.30 P.M. at the registered office of the Company to consider Un-Audited Financial Results (Provisional) for the 3rd quarter / three months ended on 31st December, 2020 (Q-III) for the financial year ended on 31st March 2021.

This is for the information of Members.

Thanks & Regards

Yours Faithfully,

For Minolta Finance Limited



DINESH KUMAR PATNIA
Managing Director
DIN- 01709741