



॥ 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

e-mail : mansi@mansiindia.com

(CIN: L65191TN1994PLC028734)

05.11.2018

The Manager,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub: Intimation of Board Meeting

In pursuance to regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors is proposed to be held on Wednesday, the 14th November, 2018 at 11.00 a.m. at the Registered Office of the Company to consider, approve and take on record the Unaudited Financial Results for the quarter ended September 30, 2018.

We request you to kindly take note of the same and disseminate it for the public information.

Please acknowledge the receipt and do the needful.

Thanking you,

Yours faithfully,
For MANSI FINANCE (CHENNAI) LIMITED


(SURESH BAFNA)

Chairman & Managing Director

DIN: 00056152

No. 22, Mulla Sahib Street,

Sowcarpet,

Chennai – 600 079.