



Manraj Housing Finance Ltd.

Date:- 15/01/2019.

To,
DGM-Corporate Relations
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001.

Subject:- Notice of Board Meeting to be held on 28th January 2019.

Respected Sir,

We are enclosing herewith the copy of Notice of Board Meeting to be held on Monday the 28th January 2019 to take on record the Unaudited Financial Results for the Quarter ended on 31st December 2018.

Thanking you.

Yours Faithfully,

For Manraj Housing Finance Limited

Managing Director
(Ishwarlal S. Jain)

Encl:- The copy of Notice of Board Meeting to be held on 28th January 2019.





Manraj Housing Finance Ltd.

3, Pushpa Apartment, General Vaidya Chowk,
JALGAON 425 002.

NOTICE

NOTICE is hereby given that pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the company will be held on Monday the 28th day of January 2019 at 3, Pushpa Apartment, General Vaidya Chowk, Jalgaon 425 002 at 4.30 p.m. to take on record the Unaudited Financial Results for the quarter ended on 31st December 2018.

For and on behalf of the Board
For Manraj Housing Finance Limited

Place : Jalgaon.

Date : 15/01/2019.

Managing Director
(Ishwarlal S. Jain)

