



# MFL India Limited

CIN: L63040DL1981PLC012730

Contact No +91-11-32076767

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Website: www.mflindia.info

MFL/BSE/BM/2023-24

**Date: 20.05.2023**

The Dy. General Manager,  
Department of Corporate Services  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001

Dear Sir/Madam,

**Scrip Code No.: MFL INDIA LIMITED- EQ 526622(BSE)**

**Sub: Intimation of Board Meeting**

Dear Sir,

## Notice

Pursuant to Regulation 29 read with Regulation 47 & 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Obligation"). Notice is hereby given that a meeting of the Board of Director of the Company is scheduled to be held on Saturday, May 27, 2023, at 3:00 P.M, inter alia, to consider and approve the audited Financial Result of the Company for the year ended 31<sup>st</sup> March, 2023 and approval of related party transactions and resignation of Company Secretary and appointment and resign of Independent director.

The above detail can be viewed on the website of company [www.mflindia.com](http://www.mflindia.com) as well as on [www.bseindia.com](http://www.bseindia.com).

**For MFL India Limited**

Name- Anil Thukral

Designation- Managing Director

DIN: 01168540

Place: Delhi

Registered & Corporate Office:

UG09, WellKing Towers, 94 #MainMarket, Patparganj, Mayur  
Vihar Phase-I, East Delhi, Delhi-110091, India