



Manipal Finance Corporation Ltd.

Regd. Office: "Manipal House"- Manipal – 576 104
Udupi Dist., Karnataka
Ph: 0820-2570741
Website: www.mfgroupco.com
Email: investor@mfgroupco.com
CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/0499/2019
28.01.19

Dept. of Corporate Services
Bombay Stock Exchange Ltd.
Regd. Office: Floor 25
P J Towers, Dalal Street
Mumbai – 400 001

Security ID : MNPLFIN Security Code : 507938

Dear Sir/Madam,

Sub: Board Meeting Notice

A meeting of the Board of Directors of the Company will be held on **Thursday, the 14th February, 2019** at the Registered Office: "Manipal House", Manipal – 576 104 to consider *inter-alia* the Un-audited Financial Results for the quarter ended 31st December, 2018, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Manipal Finance Corporation Ltd.


T Narayan M Pai
Managing Director
[DIN 00101633]



Manipal Finance Corporation Ltd.

Regd. Office: "Manipal House"
Manipal - 576 104, Udupi Dist.
CIN: L65910KA1984PLC005988

NOTICE

NOTICE is hereby given, pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Manipal Finance Corporation Ltd., is scheduled to be held on Thursday, the 14th February, 2019 at Registered Office: "Manipal House"., Manipal to consider inter-alia the Unaudited Financial Results for the Quarter ended 31st December, 2018.

This information can be viewed on the Company's website: www.mfgroupco.com and also on the Website of BSE Ltd: www.bseindia.com

For Manipal Finance Corporation Ltd.

Manipal

Sd/- (T Narayan Pai)

28.01.2019

Managing Director (DIN: 00101633)