



The Power of Distribution

# MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/BM/2017/3

November 04, 2017

To,  
The Manager,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

To,  
General Manager  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400051

Scrip Code: **540749**

Trading Symbol: **MASFIN**

Dear Sir,

**Sub.: Intimation of declaration of Interim Dividend**

In continuation of our intimation dated October 30, 2017 and pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”), the Board shall consider declaration of interim dividend at the ensuing Board Meeting to be held on November 08, 2017.

This is for your information and dissemination purpose.

Thanking you,

Yours faithfully,

For, **MAS Financial Services Limited**

*Nirav P. Patel*

**Nirav Prakashchandra Patel**  
Company Secretary and Compliance Officer  
ACS No.: 32979



**Regd. Office :**

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