



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



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