



The Power of Distribution

# MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2018/9

February 22, 2018

To,  
The Manager,  
**BSE Limited**  
PhirozeJeejeebhoy 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 Board Meeting for change in Company Secretary and Compliance Officer.**

1. We wish to inform you that, meeting of the Board of Directors of the Company is scheduled to be held on Monday, 26<sup>th</sup> February 2018, for considering change in Company Secretary and Compliance Officer of the Company.
2. This is to further inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company would remain closed from 23<sup>rd</sup> February, 2018 to 28<sup>th</sup> February, 2018 (Both the days inclusive) for the Promoters / Directors / Officers / Designated Employees of the Company and their immediate relatives, for the purpose of this Board Meeting. The trading window will be opened after 48 hours from the conclusion of Board Meeting i.e. on 1<sup>st</sup> March, 2018

Thanking you,

Yours faithfully,

For, **MAS Financial Services Limited**

**Mrs. Darshana Pandya**  
(Director)  
(DIN: **07610402**)



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**CIN : U65910GJ1995PLC026064**

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