



The Power of Distribution

MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/BM/2017/5

November 08, 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.: Outcome of Board Meeting

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), we wish to inform you that the Board has at its meeting held today, inter alia;

1. Approved the unaudited standalone financial results for the quarter and half year ended 30th September, 2017;
2. Declared an interim dividend of Rs. 1.50/- per equity share (15%) of the face value of Rs.10.;
3. Fixed the Record date for interim dividend as November 20, 2017 and payment date as November 22, 2017.

The said meeting of the Board commenced at 10.30 A.M. and concluded on 12.40 P.M

A copy of the said results together with the Limited Review Report and Press Release is enclosed herewith. These are also being made available on the website of the Company at www.mas.co.in.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For, **MAS Financial Services Limited**

Nirav P. Patel

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



Encl.: As above

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