



The Power of Distribution

# MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2020/50

August 25, 2020

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, 947381**

Trading Symbol: **MASFIN**

Dear Sir,

**Sub.: Intimation for extension of Annual General Meeting.**

We wish to inform you that the Company in pursuant to the provisions of Section 96 of the Companies Act, 2013 has filed an application before Registrar of Companies, Gujarat, Dadra and Nagar Haveli (ROC) for an extension of holding Annual General Meeting (AGM) for the Financial Year 2019-20.

The Registrar of Companies on receipt of application has approved the application on the reasons and circumstances stated therein and extended the date of Annual General Meeting (AGM) for Three Months.

You are requested to take the same on record.

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

*Riddhi*

**Riddhi Bhaveshbhai Bhayani**  
Company Secretary & Compliance Officer  
Membership No.: A41206



Regd. Office :

6, Ground Floor, Narayan Chambers,

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