



The Power of Distribution

MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2020/23

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, 951920, 952312

Trading Symbol: MASFIN

Dear Sir,

Sub.: Intimation of Board Meeting to be held on Wednesday, 03rd June, 2020.

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020, meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 03rd June, 2020 to inter alia:

- To discuss and review the impact of COVID-19 pandemic outbreak in the business operations of the Company;
- To consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the quarter & financial year ended on March 31, 2020;
- To consider and approve the Audited Standalone & Consolidated Financial Statement of the Company for the financial year ended on March 31, 2020;
- To appoint a Director in place of Mr. Mukesh Chimanlal Gandhi (DIN: 00187086), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment;
- To consider increase in the Borrowing powers under section 180 (1)(c) of the Companies Act, 2013;
- To enhance limit of exercising the powers of the Board to create charge on assets of the Company under section 180 (1)(a) of the Companies Act, 2013 subject to the approval of the Shareholders at the ensuing General Meeting;
- To review and amend powers granted to Finance Committee of the Company;
- Form, Review and update various policies;

Regd. Office :

6, Ground Floor, Narayan Chambers,

B/h Patang Hotel, Ashram Road, Ahmedabad-380 009.

CIN : L65910GJ1995PLC026064

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🌐 www.mas.co.in

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- Such other business.

Please note that the window for trading in the shares of the Company which has been closed with effect from Wednesday, April 1, 2020 and will continue to remain closed up to Friday, 05th June, 2020 (both days inclusive)(i.e. till 48 hours after the announcement of Audited Financial Results for the quarter / year ending on 31st March, 2020) for all Designated Persons and their immediate relatives in terms of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take this information in compliance with the requirement of Regulation 29 and other applicable requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the same on your records.

Thanking you,

Yours faithfully,

For, MAS Financial Services Limited

Riddhi Bhaveshbhai Bhayani
Company Secretary and Compliance Officer
ACS No.: A41206

Date :- 31.05.2020



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