



The Power of Distribution

MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2019/09

March 07, 2019

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
Trading Symbol: **MASFIN**

Scrip Code: **540749**

Dear Sir,

Sub.: Intimation of Board Meeting to be held on 14th March, 2019.

We wish to inform you that, meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14th March, 2019, inter alia, to Consider the-

- Appointment of Mrs. Daksha Niranjan Shah (DIN: 00376899) as a women Independent Director of the Company;
- Re-appointment of Mr. Kamlesh Gandhi (DIN: 00044852) as Managing Director;
- Re-appointment of Mr. Mukesh Gandhi (DIN: 00187086) as Whole - time Director;
- Re-appointment of Mr. Bala Bhaskaran (DIN: 00393346) as an Independent Director;
- Re-appointment of Mr. Chetan Shah (DIN: 02213542) as an Independent Director;
- Revision in remuneration of Mr. Kamlesh Gandhi, chairman & Managing Director and revision in remuneration of Mr. Mukesh Gandhi, whole time director & Chief Financial Officer of the company.
- Such other business with the permission of Chair.

Further, as per Company's Code of Conduct to regulate, monitor and report trading by insiders, the trading window for dealing in the securities of the Company would remain closed from 07th March, 2019 up to 16th March, 2019 i.e. 48 hours after the results are made public on 14th March, 2019 (both days inclusive) for the Directors, Designated persons of the Company and their immediate relatives, who have already been informed of the same.

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.

Thanking you,

Yours faithfully,

For, MAS Financial Services Limited

Riddhi Bhaveshbhai Bhayani
Company Secretary and Compliance Officer
ACS No.: 41206



Regd. Office :

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