



The Power of Distribution

## MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2019/20

May 01, 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

Scrip Code: **540749, 951920, 952312**

Trading Symbol: **MASFIN**

Dear Sir,

**Sub.: Intimation of Board Meeting to be held on 08<sup>th</sup> May, 2019**

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, meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 08<sup>th</sup> May, 2019, to inter alia:

- Consider and approve the Audited Standalone Financial Results of the Company for the quarter / financial year ended on March 31, 2019;
- Consider and approve the Audited Consolidated Financial Results of the Company for the quarter / financial year ended on March 31, 2019;
- Consider and approve the Audited Standalone Financial Statement of the Company for the financial year ended on March 31, 2019;
- Consider and approve the Audited Consolidated Financial Statement of the Company for the financial year ended on March 31, 2019;
- To recommend final dividend on equity shares of the Company for the financial year 2018-19;
- Approve the Draft Directors' Report of the Company for the Financial Year 2018-19;
- To appoint a Director in place of Mrs. Darshana Saumil Pandya (DIN 07610402), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment;
- Consider matters relating to the ensuing Annual General Meeting of the Company, and
- Such other business



*BS*

Regd. Office :

6, Ground Floor, Narayan Chambers,

B/h Patang Hotel, Ashram Road, Ahmedabad-380 009. [www.mas.co.in](http://www.mas.co.in)

~~CIN : L65910GJ1995PLC026064~~

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+ 91(0) 79 3001 6597, + 91 (0)79 3001 6561

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Please note that the window for trading in the shares of the Company which has been closed with effect from Thursday, April 4, 2019 and will continue to remain closed up to Friday, May 10, 2019 (both days inclusive) (i. e. till 48 hours after the announcement of Audited Financial Results for the quarter/year ending 31<sup>st</sup> March, 2019) 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**



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