



The Power of Distribution

## MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2019/55

October 30, 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 Wednesday, 06<sup>th</sup> November, 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, November 06, 2019 inter alia to:

- Consider and approve the Unaudited Standalone Financial Results of the Company for the quarter & Half year ended on September 30, 2019 along with limited review report to be issued by Statutory Auditors of the Company;
- Consider and approve the Unaudited Consolidated Financial Results of the Company for the quarter & Half year ended on September 30, 2019 along with limited review report to be issued by Statutory Auditors of the Company;
- Consider and approve appointment and promotion of Mrs. Darshana Pandya as Chief Executive Officer ("CEO") of the Company. She has been working with the Company since last 23 years and currently working as Director & COO.
- Consider and approve appointment and promotion of Mr. Ankit Jain as Chief Financial Officer ("CFO") of the Company. He has been working with the Company since last 9 years and currently working as Vice President – Finance.
- Declare Interim Dividend on Equity Shares of the Company.
- Determine and to fix record date for the purpose of declaring Interim Dividend on Equity Shares of the Company.
- Discuss and approve action taken / compliance report in respect of RBI Letter on Inspection under section 45 N of the RBI Act, 1934 with reference to position as on



Regd. Office :

6, Ground Floor, Narayan Chambers,  
B/h Patang Hotel, Ashram Road, Ahmedabad-380 009.

CIN : L65910GJ1995PLC026064

+ 91(O) 079 4110 6500 / 079 3001 6500  
+ 91(O) 79 4110 6597, + 91 (O) 79 4110 6561  
www.mas.co.in  
mfsl@mas.co.in



The Power of Distribution

## MAS FINANCIAL SERVICES LIMITED

March 31, 2019 having reference no. DNBS (AH) No. 174/01.10.020/2019-20 dated September 30, 2019.

- Re-constitute Asset Liability Management Committee (ALCO).
- Form, review and update various policies, and
- Such other business.

Please note that the window for trading in the shares of the Company which has been closed with effect from Tuesday, October 1, 2019 and will continue to remain closed up to November 08, 2019 (both days inclusive) (i.e. till 48 hours after the announcement of Unaudited Financial Results for the quarter & half year ended on 30<sup>th</sup> September, 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**



Regd. Office :

6, Ground Floor, Narayan Chambers,

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

**CIN : L65910GJ1995PLC026064**

+ 91(O) 079 4110 6500 / 079 3001 6500

+ 91(O) 79 4110 6597, + 91 (O) 79 4110 6561

www.mas.co.in

mfsl@mas.co.in