



The Power of Distribution

# MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2019/49

August 29, 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.: Outcome of Finance Committee Meeting held today i.e. Thursday, August 29, 2019.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), we hereby inform you that the meeting of Finance Committee was held on Thursday, 29<sup>th</sup> August, 2019, wherein the members have decided to further invest the funds upto Rs. 10,00,00,000 (Rupees Ten Crores Only) in MAS Rural Housing & Mortgage Finance Limited ("the Subsidiary"). The said Investment will be in compliance of section 179 (3) (e) and all other applicable provisions of Companies Act, 2013 and various necessary approvals.

The said meeting of the Finance Committee commenced at **02:45 P.M.** and concluded at **03:30 P.M.**

As required under the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, all the above mentioned documents will be uploaded on the Stock Exchange websites at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and will also be simultaneously posted on the website of the Company at [www.mas.co.in](http://www.mas.co.in).

You are requested to take the same on record.

Thanking you,

Yours faithfully,

FOR, **MAS FINANCIAL SERVICES LIMITED**

**RIDDHI BHAYANI**  
(COMPANY SECRETARY & COMPLIANCE OFFICER)  
MEMBERSHIP NO.: A41206



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