Mahindra & Mahindra Financial Services Ltd.
Mahindra Towers, 4th Floor,
Dr. G. M. Bhosale Marg, Worli,
Mumbai 400 018 India
Tel: +91 22 66526000
Fax: +91 22 24984170
+91 22 24984171

10th July, 2020

The General Manager-Department of
Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code : 532720

The Manager-Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

Scrip Code : M&MFIN

Dear Sirs,

Sub: Compliance under Regulation 47 and Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

Ref: Newspaper Advertisement – Notice in respect of information regarding 30th Annual General Meeting of the Company to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM)

Pursuant to Regulation 47 and Regulation 30 read with Schedule III of the Listing Regulations, and in compliance with General Circular No. 14 /2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020 and General Circular No.20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated 12th May, 2020, please find enclosed herewith copies of the Notice for the attention of the Equity Shareholders of the Company, published in the following newspapers, in respect of information regarding the 30th Annual General Meeting of the Company scheduled to be held on Monday, 10th August, 2020 at 3:00 p.m. (IST) through VC/OAVM:

Sr. No.	Name of Newspapers	Editions
1.	Business Standard (English)	Mumbai, Pune, Bangalore, New Delhi, Kolkata, Chennai, Ahmedabad, Chandigarh, Bhubaneswar, Kochi, Hyderabad and Lucknow.
2.	Sakal (Marathi)	Mumbai, Navi Mumbai, Raigad and Thane

The Notice may also be accessed on the website of the Company at the web-link: https://mahindrafinance.com/investor-zone/corporate-governance.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Mahindra & Mahindra Financial Services Limited

ARNAVAZ MANECK PARDIWALLA
Digitally signed by ARNAVAZ MANECK PARDIWALLA
Date: 2020.07.10 16:29:59 +05'30'

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Encl : a/a

Mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Registered Office: Gateway Building, Apollo Bunder, Mumbai – 400 001.
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CIN : L65921MH1991PLC059642
Tel.: +91 22 66526000 | **Fax:** +91 22 24984170
Website: www.mahindrafinance.com | **Email:** investorhelpline_mmfsl@mahindra.com

INFORMATION REGARDING THE 30th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

1. Notice is hereby given that the Thirtieth Annual General Meeting **("AGM")** of the Members of Mahindra & Mahindra Financial Services Limited **("the Company")** will be held through **VC/OAVM** on **Monday, 10th August, 2020 at 3.00 p.m. (IST)** in compliance with the applicable provisions of the Companies Act, 2013 **("the Act")** and Rules made thereunder and the Securities and Exchange Board of India **("SEBI")** (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")** read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020 and General Circular No.20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs **("MCA")** and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and such other applicable circulars issued by the MCA and SEBI **(collectively referred to as the "Circulars")** to transact the business as set out in the Notice of the AGM dated 20th June, 2020.

2. **Dispatch of Notice and Annual Report via e-mail:**

   In compliance with the abovementioned Circulars, electronic copies of the Notice convening the AGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Annual Report for the Financial Year 2019-20 **("Annual Report")**, will be sent within the prescribed timelines by e-mail to all the Members whose email addresses are registered with the Company/Depository Participant(s). The Notice of the AGM alongwith the Annual Report will also be available on the Company's website at **www.mahindrafinance.com**, website of the Registrar & Transfer Agents, KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited) **("KFintech" or "RTA")**, at the web-link **https://evoting.karvy.com** and can also be accessed on the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at **https://www.bseindia.com** and **https://www.nseindia.com**, respectively.

3. **Electronic voting and participation at the AGM:**

   The Company will be providing Members, the facility to cast their votes using an electronic voting system from a place other than the venue of the AGM **("remote e-voting"),** to participate in the 30th AGM through VC/OAVM facility and to electronically cast their votes during the 30th AGM **("e-voting")**. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

4. **Manner of Registering / updating email addresses:**

   - Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Registrar & Transfer Agents at: **einward.ris@kfintech.com** or to the Company at: **investorhelpline_mmfsl@mahindra.com** alongwith the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address of the Member.
   - Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.

Process to be followed for Temporary Registration of E-mail address for receiving the Notice of AGM, Annual Report and login ID and password for e-voting:

A.	**Registration of e-mail address with KFin Technologies Private Limited**	**I.** Visit the link: **https://ris.kfintech.com/email_registration/** **II.** Select the name of the Company viz. Mahindra & Mahindra Financial Services Limited and follow the steps for registration of e-mail address.
B.	**Registration of email address with the Company**	Members are requested to visit the website of the Company, **www.mahindrafinance.com** and click on **"Click here for temporary registration of email-id of Members for AGM 2020"** and follow the process mentioned on the landing page.
Members are requested to complete the registration process before **5:00 p.m. (IST) on Monday, 3rd August, 2020.** After successful registration of the email address, the Members of the Company as on the **cut-off date** would receive a soft copy of the AGM Notice along with the Annual Report and Voting instructions. In case of any queries, Members are requested to write to the RTA at: einward.ris@kfintech.com.		

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   - The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM. The details will also be made available on the website of the Company.

6. **This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.**

By Order of the Board
Sd/-
Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Place: Mumbai
Date : 10th July, 2020

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Sd/-
Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Place: Mumbai
Date : 10th July, 2020

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By Order of the Board
Sd/-
Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Place: Mumbai
Date : 10th July, 2020

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By Order of the Board
Sd/-
Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Place: Mumbai
Date : 10th July, 2020

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Process to be followed for Temporary Registration of E-mail address for receiving the Notice of AGM, Annual Report and login ID and password for e-voting:

A.	**Registration of e-mail address with KFin Technologies Private Limited**	**I.** Visit the link: **https://ris.kfintech.com/email_registration/** **II.** Select the name of the Company viz. Mahindra & Mahindra Financial Services Limited and follow the steps for registration of e-mail address.
B.	**Registration of email address with the Company**	Members are requested to visit the website of the Company, **www.mahindrafinance.com** and click on **"Click here for temporary registration of email-id of Members for AGM 2020"** and follow the process mentioned on the landing page.
Members are requested to complete the registration process before **5:00 p.m. (IST) on Monday, 3rd August, 2020.** After successful registration of the email address, the Members of the Company as on the **cut-off date** would receive a soft copy of the AGM Notice along with the Annual Report and Voting instructions. In case of any queries, Members are requested to write to the RTA at: einward.ris@kfintech.com.		

5. **Manner of casting votes through E-voting:**

   - Members will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the AGM through remote e-voting system. The facility for e-voting will be made available at the AGM to the Members who have not cast their vote(s) by remote e-voting.
   - The login credentials and procedure for casting votes through remote e-voting and e-voting during the AGM shall be made available to the Members through email after successfully registering their email addresses in the manner provided above. Please note that same login credentials are required for participating in the AGM through VC/OAVM and e-voting on resolutions during the AGM.
   - The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM. The details will also be made available on the website of the Company.

6. **This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.**

By Order of the Board
Sd/-
Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Place: Mumbai
Date : 10th July, 2020

Mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Registered Office: Gateway Building, Apollo Bunder, Mumbai – 400 001.
Corporate Office: Mahindra Towers, Dr. G. M. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai – 400 018.
CIN : L65921MH1991PLC059642
Tel.: +91 22 66526000 | **Fax:** +91 22 24984170
Website: www.mahindrafinance.com | **Email:** investorhelpline_mmfsl@mahindra.com

INFORMATION REGARDING THE 30th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

1. Notice is hereby given that the Thirtieth Annual General Meeting **("AGM")** of the Members of Mahindra & Mahindra Financial Services Limited **("the Company")** will be held through **VC/OAVM** on **Monday, 10th August, 2020 at 3.00 p.m. (IST)** in compliance with the applicable provisions of the Companies Act, 2013 **("the Act")** and Rules made thereunder and the Securities and Exchange Board of India **("SEBI")** (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")** read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020 and General Circular No.20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs **("MCA")** and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and such other applicable circulars issued by the MCA and SEBI **(collectively referred to as the "Circulars")** to transact the business as set out in the Notice of the AGM dated 20th June, 2020.

2. **Dispatch of Notice and Annual Report via e-mail:**

   In compliance with the abovementioned Circulars, electronic copies of the Notice convening the AGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Annual Report for the Financial Year 2019-20 **("Annual Report")**, will be sent within the prescribed timelines by e-mail to all the Members whose email addresses are registered with the Company/Depository Participant(s). The Notice of the AGM alongwith the Annual Report will also be available on the Company's website at **www.mahindrafinance.com**, website of the Registrar & Transfer Agents, KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited) **("KFintech" or "RTA")**, at the web-link **https://evoting.karvy.com** and can also be accessed on the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at **https://www.bseindia.com** and **https://www.nseindia.com**, respectively.

3. **Electronic voting and participation at the AGM:**

   The Company will be providing Members, the facility to cast their votes using an electronic voting system from a place other than the venue of the AGM **("remote e-voting"),** to participate in the 30th AGM through VC/OAVM facility and to electronically cast their votes during the 30th AGM **("e-voting")**. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

4. **Manner of Registering / updating email addresses:**

   - Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Registrar & Transfer Agents at: **einward.ris@kfintech.com** or to the Company at: **investorhelpline_mmfsl@mahindra.com** alongwith the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address of the Member.
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By Order of the Board
Sd/-
Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Place: Mumbai
Date : 10th July, 2020

Mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

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By Order of the Board
Sd/-
Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Place: Mumbai
Date : 10th July, 2020

महिन्द्रा फायनान्स

महिन्द्रा ॲण्ड महिन्द्रा फायनान्शियल सर्व्हिसेस लिमिटेड

नोंदणीकृत कार्यालय: गेटवे बिल्डिंग, अपोलो बंदर, मुंबई – ४०० ००१.
कॉर्पोरेट कार्यालय: महिन्द्रा टॉवर्स, डॉ. जी. एम. भोसले मार्ग, पी. के. कुरणे चौक, वरळी, मुंबई – ४०० ०१८.
कंपनी ओळख क्रमांक: L65921MH1991PLC059642
टेलि.: +९१ २२ ६६५२ ६००० | **फॅक्स:** +९१ २२ २४९८ ४१७०
वेबसाइट : www.mahindrafinance.com | **ईमेल:** investorhelpline_mmfsl@mahindra.com

व्हिडिओ कॉन्फरन्स (व्हीसी) / इतर ऑडिओ व्हिज्यूअल माध्यमांद्वारे (ओएव्हीएम) घेण्यात येणाऱ्या ३० व्या वार्षिक सर्वसाधारण सभेसंबंधीची माहिती

१. याद्वारे नोटीस देण्यात येत आहे की महिन्द्रा ॲण्ड महिन्द्रा फायनान्शियल सर्व्हिसेस लिमिटेड **('कंपनी')** च्या सभासदांची तिसावी वार्षिक सर्वसाधारण सभा **('एजीएम')** एजीएमच्या दिनांक २० जून, २०२० च्या नोटीशीत नमूद केलेले कामकाज करण्यासाठी, कंपन्या कायदा, २०१३ **('कायदा')** आणि त्याखाली तयार केलेले नियम आणि दि सिक्युरिटीज् अँड एक्सचेंज बोर्ड ऑफ इंडिया **('सेबी')** (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) नियम, २०१५ **('लिस्टिंग नियमने')**, ज्यांचे वाचन कॉर्पोरेट अफेअर्स मंत्रालय **('एमसीए')** ने जारी केलेल्या सामान्य परिपत्रक क्रमांक १४/२०२० दिनांक ८ एप्रिल, २०२०, सामान्य परिपत्रक क्रमांक १७/२०२० दिनांक १३ एप्रिल, २०२० आणि सामान्य परिपत्रक क्रमांक २०/२०२० दिनांक ५ मे, २०२० आणि सेबी परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२० च्या आणि एमसीए आणि सेबी यांच्या यासारख्या इतर लागू असणाऱ्या परिपत्रकांच्या **(ज्यांचा उल्लेख एकत्रितपणे 'परिपत्रके' असा केला जाईल)** बरोबर करायचे आहे, यांमधील तरतुदींच्या पालनासाठी **व्हीसी/ओएव्हीएम** पद्धतीने **सोमवार, १० ऑगस्ट, २०२० रोजी दुपारी ३.०० (भाप्रवे) वाजता** घेण्यात येईल.

२. **नोटीस व वार्षिक अहवाल ई-मेलद्वारे पाठवणे :**

वर नमूद केलेल्या परिपत्रकांच्या पालनासाठी, एजीएम घेण्याबद्दलच्या नोटिशीच्या इलेक्ट्रॉनिक प्रती व त्यासोबत स्पष्टीकरण अहवाल, कायद्याच्या कलम १०२ च्या तरतुदींनुसार, आणि आर्थिक वर्ष २०१९-२० चा वार्षिक अहवाल **('वार्षिक अहवाल')**, ज्या सभासदांचे ई-मेल पत्ते कंपनीकडे/ डिपॉझिटरी पार्टिसिपेंट्सकडे नोंदविलेले आहेत, त्यांना निर्देशित कालमर्यादेच्या आत पाठवले जातील. एजीएमची नोटीस व त्यासोबत वार्षिक अहवाल कंपनीच्या वेबसाइटवर **www.mahindrafinance.com** येथे, रजिस्ट्रार व ट्रान्स्फर एजंटस, केफिन टेक्नॉलॉजीस प्रायव्हेट लिमिटेड (ज्यांना पूर्वी कार्वी फिनटेक प्रायव्हेट लिमिटेड नावाने ओळखले जात होते) ('केफिनटेक' किंवा 'आरटीए') यांच्या वेबसाइटवर **https://evoting.karvy.com** या वेबलिंकवरही उपलब्ध असेल आणि ते कंपनीचे समभाग ज्या स्टॉक एक्स्चेंजेसकडे सुचीबद्ध आहेत, म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड यांच्या वेबसाइटसवर अनुक्रमे **https://www.bseindia.com** आणि **https://www.nseindia.com** येथे उपलब्ध असतील.

३. **एजीएममध्ये इलेक्ट्रॉनिक पद्धतीने मतदान आणि सहभाग :**

कंपनी सभासदांना त्यांचे मतदान एजीएमच्या ठिकाणा व्यतिरिक्त दुसऱ्या ठिकाणाहून करण्यासाठी इलेक्ट्रॉनिक मतदान प्रणाली पुरवेल **('रिमोट ई-मतदान')**, ३० व्या एजीएम मध्ये व्हीसी/ओएव्हीएम सुविधेद्वारे सहभाग घेण्याची आणि त्यांचे मत इलेक्ट्रॉनिक पद्धतीने नोंदविण्याची सुविधा पुरवेल **('ई-मतदान')**. जे सभासद एजीएमला व्हीसी/ओएव्हीएम द्वारे सहभागी होतील त्यांची संख्या कायद्याच्या कलम १०३ खाली आवश्यक गणसंख्येची पूर्तता मोजण्याच्या उद्देशासाठी गणली जाईल.

४. **ई-मेल पत्ते नोंदविण्याची/अद्ययावत करण्याची पद्धती:**

- ज्या सभासदांनी समभाग कागदोपत्री स्वरूपात धारण केलेले असतील आणि ज्यांनी त्यांचे ई-मेल पत्ते कंपनीकडे अद्ययावत केलेले नसतील त्यांना विनंती आहे की त्यांनी त्यांचे ई-मेल पत्ते अद्ययावत करण्यासाठी रजिस्ट्रार व ट्रान्स्फर एजंटस यांना **einward.ris@kfintech.com** किंवा कंपनीला **investorhelpline_mmfsl@mahindra.com** येथे लिहावे व त्यासोबत सही केलेल्या विनंती पत्राची प्रत सभासदांचे नाव व पत्ता नमूद करून, पॅन कार्डाची स्वयंप्रमाणित प्रत आणि सभासदांच्या पत्त्याच्या आधारासाठी पुढीलपैकी कोणत्याही एका कागदपत्राची प्रत (उदा. वाहन चालवण्याचा परवाना, निवडणूक ओळखपत्र, पासपोर्ट इ.) जोडावी.
- ज्या सभासदांनी भाग डीमटेरिअलाइज्ड स्वरूपात धारण केलेले असतील त्यांना विनंती आहे की त्यांनी त्यांचे ई-मेल पत्ते संबंधित डिपॉझिटरी पार्टिसिपेंट्सकडे नोंदवावेत/ अद्ययावत करावेत.

एजीएमची नोटीस, वार्षिक अहवाल आणि ई-मतदानासाठी लॉगिन आयडी व पासवर्ड मिळविण्यासाठी पूर्ण करण्याची तात्पुरती प्रक्रिया:

अ	**केफिन टेक्नॉलॉजीज प्रायवेट लिमिटेड कडे ई-मेल पत्ता नोंदवणे**	१. पुढील लिंकला भेट द्या : **https://ris.kfintech.com/email_registration/** २. कंपनीचे नाव, म्हणजेच महिन्द्रा ॲण्ड महिन्द्रा फायनान्शियल सर्व्हिसेस लिमिटेड हे नाव निवडा आणि ई-मेल पत्त्याच्या नोंदणीकरताच्या पद्धतीनुसार नोंदणी करा.
ब	**कंपनीकडे ई-मेल पत्त्याची नोंदणी करणे**	सभासदांना विनंती आहे की त्यांनी कंपनीच्या वेबसाइटला **www.mahindrafinance.com** येथे भेट द्यावी आणि **"Click here for temporary registration of email-id of Members for AGM 2020"** वर क्लिक करावे आणि लँडिंग पेजवर नमूद केल्यानुसार प्रक्रिया पूर्ण करावी.
सभासदांना विनंती करण्यात येत आहे की त्यांनी नोंदणीची प्रक्रिया **सोमवार, ३ ऑगस्ट, २०२० रोजी संध्याकाळी ५.०० (भाप्रवे)** च्या आधी पूर्ण करावी. ई-मेल पत्ता यशस्वीपणे नोंदवल्यानंतर, जे सभासद **कट ऑफ तारखेला** कंपनीचे सदस्य आहेत त्यांना केफिनटेक, एजीएम नोटीशीची प्रत व त्यासोबत वार्षिक अहवाल आणि मतदानासंबंधीच्या सूचना ई-मेलद्वारे पाठवतील. जर कोणतेही प्रश्न असतील तर सभासदांनी आरटीए यांना einward.ris@kfintech.com येथे पाठवावे.		

५. **ई-मतदानाद्वारे मतदान करण्याची पद्धत :**

- सभासदांना एजीएमच्या नोटीशीत नमूद केलेल्या कामकाजाबद्दल त्यांचे मत दूरस्थ पद्धतीने (रिमोट) नोंदविण्याची संधी रिमोट ई-मतदान प्रणालीद्वारे दिली जाईल. ज्या सभासदांनी रिमोट ई-मतदानाद्वारे त्यांचे मत नोंदविलेली नसतील त्यांना एजीएमच्या वेळी ई-मतदानाद्वारे त्यांचे मत देण्याची सुविधा पुरवली जाईल.
- सभासदाने त्यांचे ई-मेल पत्ते वर नमूद केलेल्या पद्धतीनुसार यशस्वीपणे नोंदवल्यानंतर, रिमोट ई-मतदानाद्वारे आणि एजीएमदरम्यान ई-मतदानाद्वारे मतदान करण्यासाठीची लॉगिन पात्रतेबद्दलची माहिती (लॉगिन क्रेडेन्शिअल्स) आणि मतदान करण्याची पद्धत सभासदांना इमेलद्वारे कळवली जाईल. कृपया याची नोंद घ्यावी की एजीएममध्ये व्हीसी/ओएव्हीएमद्वारे सहभागी होण्यासाठी आणि एजीएमदरम्यान ठरावांवर मतदान करण्यासाठी लागणारी लॉगिन क्रेडेन्शिअल्स सारखीच आहेत.
- ई-मतदानाद्वारे मतदान करण्याच्या पद्धतीचे सविस्तर वर्णन एजीएमच्या नोटीसमध्ये पुरवले जाईल. त्याबद्दलची माहिती कंपनीच्या वेबसाइटवरदेखील उपलब्ध केली जाईल.

६. **ही नोटीस एमसीए आणि सेबी यांच्या लागू असणाऱ्या परिपत्रकांच्या पालनानुसार कंपनीच्या सर्व सभासदांच्या माहितीसाठी व लाभासाठी जारी करण्यात येत आहे.**

संचालक मंडळाच्या आदेशानुसार
सही/-
अर्नवाज एम. पारडीवाला
कंपनी सचिव व कम्प्लायन्स अधिकारी

स्थळ : मुंबई
तारीख : १० जुलै, २०२०