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HYBRID FINANCIAL SERVICES LIMITED
(Formerly known as
Mafatlal Finance Co. Ltd.)
Regd. Office: 35 A-Wing, Raj Industrial Complex Premises Co-operative Society Limited, Military Road, Marol, Andheri (East), Mumbai - 400059
CIN NO. L99999MH1986PLC041277

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the meeting of the Board of Directors of the Company will be held on Friday, 24th January, 2020 inter-alia to consider and approve the Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2019 along with the other items in the agenda as per the notice of the meeting.

For **Hybrid Financial Services Limited**
Sd/-
Place: Mumbai **K. Chandramouli**
Date: 14/01/2020 Company Secretary

जनशक्ति
मुंबई, बुधवार, १५ जानेवारी २०२०

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