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

Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday 4th August 2020 to inter alia transact the following Business:

1. To consider and approve Unaudited Financial Results for the Quarter Ended 30th June 2020.
2. Fix the date of 33rd Annual General Meeting of the Company to be held through VC/OWAM
3. To appoint Independent Directors
4. Any other Business with the permission of Chair

The said Notice is also available at Company's website www.hybridfinance.co.in and also on the website of the Stock Exchanges www.bseindia.com and www.nseindia.com

For **Hybrid Financial Services Limited**
Sd/-
K. Chandramouli
Company Secretary

Place: Mumbai
Date: 29/07/2020

Board Meeting Notice Published on 30th July 2020 in "The Free Press Journal" English Daily in Page 20 and "Navshakthi" Marathi Daily in Page No. 4