



PHONE 23272216-18
23278001-02

GRAMS : "EMGEEF"
FAX : 23274606
Website : <http://www.mgf ltd.com>
E-mail : mgf ltd@hotmail.com

THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,

Regd. & H.O. : 4/17-B, ASAF ALI ROAD, NEW DELHI-110 002

CIN NO. : L74899DL1930PLC000208

DLI:CS:BSE:NSE:17

February 23, 2017

The Secretary,
Bombay Stock Exchange Limited.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra(E)
Mumbai-400051

Dear Sir,

Re: Intimation regarding convening of meeting of the Board of Directors
of the company

Kindly be informed that a meeting of the Board of Directors of the company will be held on
Thursday, the March 9, 2017 to consider the following items:-

1. Appointment of Secretarial Auditors for the Financial Year 2016-17
2. Appointment of Internal Auditors for the Financial year 2016-17
3. Review the performance of the Independent Directors.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED


(M.K. MADAN)
VICE PRESIDENT & COMPANY SECRETARY