MGF

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THE MOTOR & GENERAL FINANCE LIMITED

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

DLI:CS:BSE:NSE:17

August 17,2017

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: Board Meeting to approve Notice for AGM, Director's Report
Closure of Register of Members and Share Transfer Books & other related matters

In terms of the Listing Agreement, kindly be informed that at the meeting of the Board of Directors held today, the August 17,2017, the Board have considered and approved the following items:-

i) Notice for AGM

Appointment of Statutory Auditor, M/s Jagdish Chand & Co, Chartered Accountants(Firm Regd No.000129N) under Section 139, 142, 143(8) of the companies Act,2013(brief profile of the firm is enclosed) in place of M/s S.N. Dhawan & Co, Chartered Accountants(Firm Regd No.000050N), the retiring Auditors who have completed their term, was considered.

ii) Director's Report including Corporate Governance Report, Secretarial Audit Report and Internal Audit Report.

iii) Appointment of Ms. Anjali Yadav, Practicing Company Secretary (FCS No.6628 CP No.7257), Scrutinizer for e-voting and Postal Ballot.

iv) Smt. Arti Gupta (DIN :00023237), Joint Managing Director and Sh. Arun Mitter(DIN:00022941), Executive Director will be retiring by rotation.

v) The Register of Members and Share Transfer Books will remain closed **from Thursday, September 21,2017 to Tuesday, the September 26,2017 (both days inclusive)** for the purpose of AGM.

vi) The Annual General Meeting of the company will be held on **Tuesday, the September 26,2017** at the Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110030 at 12.30 P.M.

The Board Meeting commenced at 2.30 P.M. and concluded at 3.30 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LTD

(M.K. MADAN)
VICE PRESIDENT & COMPANY SECRETARY
Encl: as above

BRIEF PROFILE OF M/S. JAGDISH CHAND & CO., CHARTERED ACCOUNTANTS

M/s. Jagdish Chand & Co., Chartered Accountants, is a partnership firm established in the year 1963. The firm has Head Office in New Delhi. The firm is registered with The Institute of Chartered Accountants of India, Office of Comptroller Auditor General of India and Reserve Bank of India. The firm provides services in the field of statutory audits, internal audits, management audits, direct and indirect taxation and other consultancy services. The firm has conducted audits (both internal and statutory) of Nationalised Banks, Public Sector Undertakings , Cooperative Societies and other corporate entities.