



PHONE 23272216-18
23278001-02

FAX : "23274606 "
Website : <http://www.mgfltd.com>
E-mail : mfgltd@hotmail.com
CIN NO. : L74899DL1930PLC000208

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 22,2017

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: Re-appointment of M/s. PCK & Associates, Cost Auditors for the year
ending March 31,2018

In continuation to our letter No.DLI:CS:BSE:DSE:2017 dated August 17,2017, the Board in its meeting held on August 17,2017 while approving the other items in the Notice for the AGM, had also considered, on the recommendation of Audit Committee, the re-appointment of M/s PCK & Associates, Cost Accountants (Firm Reg No.000514) being the Cost Auditors to conduct the cost audit for the financial year ending March 31,2018 which inadvertently could not be informed to the Stock Exchanges.

Kindly take the same on record.

We sincerely regret for the inconvenience caused to you in this regard.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

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