



PHONE 23272216-18
23278001-02

FAX : " 23274606"
Website : <http://www.mgf ltd.com>
E-mail : mgf ltd@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:16

August 4, 2016

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 4, 2016, the Board considered and approved the following items:-

- i) Notice for AGM
In the Notice, the reappointment of Chairman & Managing Director, Joint Managing Director and Executive Director on the recommendations of Nomination and Remuneration Committee was considered.
- ii) Director's Report including Corporate Governance Report and Secretarial 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) At the ensuing General Meeting, the Directors namely Sh. Rajiv Gupta(DIN:00022964) and Sh. Arun Mitter(DIN:00022941) will be retiring by rotation.
- v) The Register of Members and Share Transfer Books will remain closed from Friday, the September 23, 2016 to Wednesday, the September 28, 2016 (both days inclusive) for the purpose of AGM.
- vi) The Annual General Meeting of the company will be held on Wednesday, the September 28, 2016 at the Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110030 at 12.15 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