



PHONE 23272216-18
23278001-02

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

June 15,2017

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: Consolidated Audited Financial Results for the year ended March 31,2017

In continuation to our letter No.DLI:CS:BSE:NSE:2017 dated June 9,2017, kindly be informed that the Board met today, the June 15,2017 to consider Audited Consolidated Financial Results for the year ended March 31,2017. However, for want of certain clarifications, the said results could not be finalized and the Board Meeting is still continuing to be held tomorrow, the June 16,2017.

This is for your information.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

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