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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

CIN NO. : L74899DL1930PLC000208

DLI:CS:BSE:NSE:17

June 09,2017

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 dated May 29,2017, kindly be informed that a meeting of the Board of Directors of the company will be held on Thursday, June 15,2017 to consider Consolidate Financial Results for the ended March 31,2017 together with Statement of Assets and Liabilities. Further, the Board shall also consider Auditors' Report thereon for the said financial year.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)

VICE PRESIDENT & COMPANY SECRETARY