



PHONE : 011-23272216-18  
: 011-23278001-02  
FAX : 011-23274606

Website : <http://www.mgf ltd.com>  
E-mail : [mgf ltd@hotmail.com](mailto:mgf ltd@hotmail.com)  
CIN No : L74899DL1930PLC000208  
GSTIN : 07AAACT2356D2ZN

## THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,

Regd. & H.C. : 4/17-B, ASAF ALI ROAD, NEW DELHI-110 002

DLI:CS:BSE:NSE:2019

July 30,2019

The Secretary,  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001

The Secretary,  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra(E)  
Mumbai-400051

**Stock Code: 501343**

**Stock Code: Motogenfin**

Dear Sir,

Re: Intimation regarding additional item in Board Meeting to be  
Convened on August 13,2019

In continuation to our letter No.DLI:CS:BSE:NSE:2019 dated July 4,2019 informing convening of Board Meeting on Tuesday, the August 13,2019.

Kindly be informed that in the said Board Meeting, besides other items, the matter regarding re-appointment of two Independent Directors, namely, Sh. Bharat Kumar and Sh. Abhiram Seth will also be considered. The outcome of the meeting will be informed immediately after the Board meeting.

This is for your information.

Thanking you,

Yours faithfully,

For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)

VP & CS & COMPLIANCE OFFICER