



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:15

August 13,2015

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: Unaudited Financial Results for the quarter ended June 30,2015
Alongwith Limited Review Report for the said quarter and
Approval of Notice for AGM, Directors' Report, Closure of
Register of Members and Share Transfer Books and 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 13,2015, the Unaudited Financial Results of the company for the quarter ended June 30,2015 duly approved by the Audit Committee were considered and taken on record. The Board also considered Limited Review Report for the said quarter submitted by the Statutory Auditors as per photocopy of the said results enclosed for your information.

The aforesaid results will be published in the newspapers, as per requirements within the stipulated period. A copy of the Press cutting of the results will be sent in due course. The above results will also be available on company's website, namely, www.mgf ltd.com

Further the Board has also considered and approved the following items:-

- i) Notice for AGM
In the Notice, the variation in the remuneration of Chairman & Managing Director, Joint Managing Director and Executive Director on the recommendation of Remuneration & Nomination Committee was also considered.
- ii) Director's Report including Corporate Governance Report
- iii) Secretarial Audit Report
- iv) Appointment of Ms. Anjali Yadav, Practicing Company Secretary(FCS No.6628 CP No.7257), Scrutinizer for e-voting and Postal Ballot
- v) At the ensuing Annual General Meeting, the Directors namely, Sh. Rajiv Gupta (DIN:00022964) and Smt.Arati Gupta(DIN: 00023237) will be retiring by rotation.

Contd.....2





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

: 2 :

- vi) The Register of Members and Share Transfer Books will remain closed from Thursday, September 24, 2015 to Tuesday, September 29, 2015 (both days inclusive) for the purpose of AGM
- vii) The Annual General Meeting of the company will be held on Tuesday, the September 29, 2015 at the Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110030 at 12.15 P.M

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

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

Encl: as above.