



The Power of Distribution

MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2018/22

May 28, 2018

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

To,
General Manager
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400051

Scrip Code: **540749**

Trading Symbol: **MASFIN**

Dear Sir,

Sub.: Outcome of Board Meeting held today i.e. Monday, May 28, 2018.

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), we wish to inform you that the Board has at its meeting held today, inter alia ;

1. Approved the retirement of M/s. Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad as Statutory Auditors of the company due to completion of their tenure;
2. Approved the appointment of M/s. B S R & Co., Chartered Accountants, Ahmedabad as the Statutory Auditors of the Company till the ensuing General Meeting of the Company subject to the approval of the Shareholders;
3. Approved the Draft of Directors' report along with requisite annexures of the same;
4. Decided to conduct 23rd Annual General Meeting of the Company on Wednesday, 27th June, 2018, at ATIRA Campus, AMA Complex, Dr. Vikram Sarabhai Marg, Ahmedabad, Gujarat 380015 at 10.00 A.M.

The said meeting of the Board commenced at 11:00 A.M. and concluded on 1:15 P.M.

You are requested to take the same on record.

Thanking you,
Yours faithfully,

FOR, MAS FINANCIAL SERVICES LIMITED

RIDDHI BHAYANI
(COMPANY SECRETARY)
MEMBERSHIP NO.: A41206



Encl.: Brief profile of M/s. B S R & Co

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Profile of B S R & Co. LLP

B S R & Co. ('the firm') was constituted on 27 March, 1990 having firm registration no. as 101248W. It was converted into limited liability partnership i.e. B S R & Co. LLP on 14 October 2013 thereby having a new firm registration no. 101248W / W-1 00022. The registered office of the firm is at 5th Floor, Lodha Excelus, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai, Maharashtra - 400 011.

B S R & Co. LLP is a member entity of B S R & Associates, a network registered with the Institute of Chartered Accountants of India. The other entities which are part of the B S R & Associates include B S R & Associates LLP, B S R & Company, B S R and Co, B S R and Associates, B S R and Company, B S S R & Co and B B S R & Co.

B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur and Kochi.