

MGF

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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

DLI:CS:BSE:NSE:16

July 26, 2016

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: Board Meeting to approve Notice for AGM, Director's Report
Closure of Register of Members and Share Transfer Books & other
related matters

Kindly be informed that a meeting of the Board of Directors of the company will be held on Thursday, the August 4, 2016 to consider the following matters:-

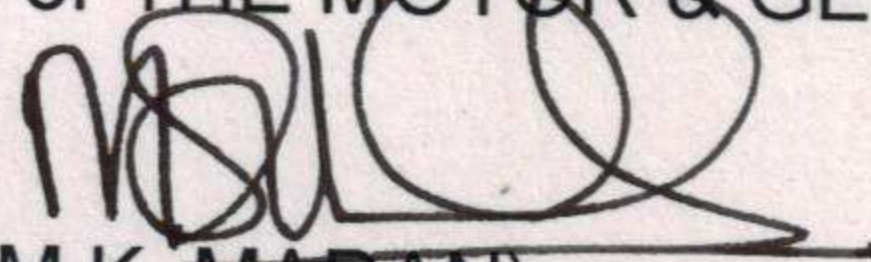
- i) Approval of Notice for AGM
- ii) Approval of Director's Report including Corporate Governance Report and Secretarial Audit Report
- iii) Intimation regarding Director(s) retiring by rotation
- iv) Closure of Register of Members and Share Transfer Books
- v) Fixation of date for convening the Annual General Meeting and/or any other matter with the permission of the Chair.

This is for your information.

Thanking you,

Yours faithfully'

For THE MOTOR & GENERAL FINANCE LIMITED



(M.K. MADAN)

VICE PRESIDENT & COMPANY SECRETARY
ENCL: AS ABOVE.