



PHONE 23272216-18
23278001-02

FAX : '23274606 "
Website : <http://www.mgfild.com>
E-mail : mgfild@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 3,2015

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

Further to our letter NoDLI:CS:NSE:2015 dated July 7,2015 wherein we had informed of the convening of the Board Meeting on Thursday, the August 13,2015 to consider Unaudited Financial Results for the quarter ended June 30,2015 alongwith the Limited Review Report as certified by the Statutory Auditors.


Kindly further be informed that in the Board Meeting to be held on the above date, the following matters will also be considered.

- i) Approval of Notice for AGM
- ii) Approval of Director's Report including Corporate Governance Report and Secretarial Audit Report
- iii) Intimation regarding directors retiring by rotation.
- iv) Closure of Register of Members and Share Transfer Books.
- v) Intimation regarding 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