

HASTI FINANCE LIMITED

Imperial Hotel Complex, Near Albert Cinema Hall, Whannel Road, Egmore, Chennai, Tamil

600008

hastifinanceltd@gmail.com

HAS

No.14,

Nadu-

Email

Date: 04.09.2017

To,

BSE Ltd

The Department of Corporate Affairs,

Mumbai

Script Code: 531387

Sub: Annual General Meeting and Book Closure

Dear Sir,

This is to inform you that the 23rd Annual General Meeting (AGM) of the Members of the Company is scheduled to be convened on Saturday, 30th September, 2017 at the Registered office of the company situated at No.14, Imperial Hotel Complex, Near Albert Cinema Hall, Whannel Road, Egmore, Chennai, Tamil Nadu-600008. The Register of Members and Share Transfer Books will remain closed from 24.09.2017 to 30.09.2017 (both days inclusive).

Kindly acknowledge and take on record the same.

Thanking You.

Yours Truly,

For Hasti Finance Limited

