



MANSI FINANCE (CHENNAI) LTD.

Regd. Off. : Mansi Mansion, 22-B, Mulla Saheb Street, Sowcarpet, Chennai-600 079.

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E-mail : mansi@mansiindia.com

(CIN: L65191TN1994PLC028734)

26.10.2020

The Manager,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Intimation of Board Meeting

In pursuance to regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors is proposed to be held on Friday, the November 6, 2020 at 11.00 a.m. at the Corporate Office of the Company to consider and approve the following business:

1. To consider, approve and take on record the unaudited Financial Results for the half year ended 30th September, 2020.
2. Appointment of Shri. DINESH KUMAR M JAIN (PAN: AAEPJ0465G) as Chief Financial Officer of the Company; and
3. Resignation of Shri. ADIT S BAFNA (PAN: AABPB7785J) from the post of Chief Financial Officer of the Company.

We request you to kindly take note of the same and disseminate it for the public information.

Please acknowledge the receipt and do the needful.

Thanking you,

Yours faithfully,
For MANSI FINANCE (CHENNAI) LIMITED


(SURESH BAFNA)
Chairman & Managing Director
DIN: 00007655
No. 22, Mulla Sahib Street,
Sowcarpet,
Chennai – 600 001.