

Mukesh Babu Financial Services Ltd.

CIN : L65920MH1985PLC035504



29th May, 2018

Ref : MBFSL/BSE/2018-19 /03

To,
BSE Limited
Phiroze Jejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub: Outcome of the Board Meeting held today i.e. 29th May, 2018

Scrip Code :530341

ISIN : INE596B01017

Pursuant to prescribed SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company held on Tuesday, the 29th May, 2018 which Commenced at 4:00 PM and concluded at 5:50 P:M

1. Pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosing herewith the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2018 as reviewed by the Audit Committee and approved by the Board of Directors of the Company.
2. The composition of the Board of Directors of the Company has been changed as follows-
 - (i) Re-appointment of Mr. Mukesh Babu as Managing Director of the Company for further period of 5 years with effect from 24th May, 2018.
 - (ii) Appointment of Mrs. Meena Mukesh Babu as Additional Director with immediate effect.

with immediate effect

Appointment of Ms. Manasi Dalal as the Company Secretary of the Company who shall be Compliance Officer with immediate effect.

Appointment of M/s. V. R. Pandya & Co. (Firm Registration No.107333W) Internal Auditor for the Financial year 2018-19.

Please take the same on your records & oblige.

Thanking You,
For Mukesh Babu Financial Services Limited

Manasi Dalal
Company Secretary