

**HYBRID FINANCIAL SERVICES LIMITED
(Formerly known as Mafatlal Finance Company Limited)**

Regd. Office: 35 A-Wing, Raj Industrial Complex Premises
Co-operative Society Ltd., Military Road,
Marol, Andheri (East), Mumbai – 400059.
CIN NO. L99999MH1986PLC041277

NOTICE

Notice is hereby given that the Thirty First Annual General Meeting of the company will be held on Friday, 27th July, 2018 at 11.00 a.m. at Vishal Hall, Hotel Highway Inn, Sir. M.V. Road, (Andheri-Kurla Road), Near Andheri Railway Station, Andheri (East), Mumbai – 400069, India, for consideration of the items covered in the Notice including adoption of Audited Accounts for the year ended 31st March 2018.

In terms of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books shall be closed for the period from Monday, 23rd July 2018 to Friday, 27th July 2018 (both days inclusive) for the above purpose.

The voting period for E-voting begins at 9.00 am on Tuesday, 24th July 2018 and ends at 5.00 pm on Thursday, 26th July 2018.

For **HYBRID FINANCIAL SERVICES LIMITED**



K. Chandramouli
Director

Place: Mumbai
Date: 06/06/2018