

# Hybrid Financial Services Limited

[Formerly known as Mafatlal Finance Company Limited]



**HYBRID FINANCIAL SERVICES LIMITED**  
**(Formerly known as Mafatlal Finance Co. Ltd.)**

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

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the meeting of the Board of Directors of the Company will be held on Tuesday, 22<sup>nd</sup> May, 2018 inter-alia to consider and approve the Audited Results for the Quarter and Year Ended 31<sup>st</sup> March, 2018 along with the other items in the agenda as per the notice of the meeting.

Further the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 is closed from Monday, 14<sup>th</sup> May 2018 to Tuesday, 22<sup>nd</sup> May 2018 (both days inclusive). The Trading Window will open on Wednesday, 23<sup>th</sup> May 2018.

This intimation is also available on our website  
[www.hybridfinance.co.in](http://www.hybridfinance.co.in)

For **HYBRID FINANCIAL SERVICES LIMITED**

**K. Chandramouli**  
Company Secretary

Place: Mumbai

Date: 23/04/2018