

**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 Thirtieth Annual General Meeting of the company will be held on Friday, 21<sup>st</sup> July, 2017 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.

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, 17<sup>th</sup> July 2017 to Friday, 21<sup>st</sup> July 2017 (both days inclusive) for the above purpose.

The voting period for E-voting begins at 9.00 am on Tuesday, 18<sup>th</sup> July 2017 and ends at 5.00 pm on Thursday, 20<sup>th</sup> July 2017.

**For HYBRID FINANCIAL SERVICES LIMITED**

**K. Chandramouli**  
Director

Place: Mumbai  
Date: 31/05/2017