

**HYBRID FINANCIAL SERVICES LIMITED**

(Formerly known as Mafatlal Finance Company Limited)

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 Wednesday, 25<sup>th</sup> January, 2017 inter-alia to consider and approve the Unaudited Financial Results for the Quarter and Nine Months Ended 31<sup>st</sup> December, 2016 along with the other items in the agenda as per the notice of the meeting.

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: 06/01/2017