

HYBRID FINANCIAL SERVICES LIMITED

(Formerly known as Mafatlal Finance Co. Ltd.)

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 pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Thursday, 18th May, 2017 inter-alia to consider and approve the Audited Results for the Quarter and Year Ended 31st March, 2017 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, 8th May 2017 to Friday, 19th May 2017 (both days inclusive). The Trading Window will open on Monday, 22nd May 2017.

This intimation is also available on our website
www.hybridfinance.co.in

For **HYBRID FINANCIAL SERVICES LIMITED**



K. Chandramouli
Company Secretary

Place: Mumbai
Date: 04/05/2017