

MAGNANIMOUS TRADE & FINANCE LIMITED

Registered Office: Room No. 8 C, Ground Floor, 12-A, Netaji Subhash Road, Kolkata – 700001 (West Bengal)

[CIN- L65923WB1991PLC053925]

Tel: (0141) 2373676; Fax: (0141) 2379344 Email: co@mtfl.com; Website: www.mtfl.co.in

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Saturday, the 12th November, 2016, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th September, 2016.

The information contained in this notice is also available on the website of BSE Limited www.bseindia.com.

For MAGNANIMOUS TRADE & FINANCE LIMITED

Date: 4th November, 2016

(PARWATI PARASRAMPURIA)
Managing Director