

To,  
The Manager,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

To,  
General Manager  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400051

Scrip Code: **540749**

Trading Symbol: **MASFIN**

Dear Sir,

**Sub.: Outcome of Board Meeting held today i.e. Wednesday, January 30, 2019.**

The Board of Directors in its Meeting held today i.e. on 30<sup>th</sup> January, 2019 has inter alia;

- Approved the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2018;
- Additional powers granted to Finance Committee regarding borrowings through external commercial borrowings and to invest the funds of the company, including investment in the subsidiaries and/or associate companies;
- Adopted Risk Management policy as per Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 and same will be placed on company's website;
- Formed, reviewed and updated various policies including product policy.
- Considered BSE Letter having reference number LIST/COMP/5407409/REG.29(2)-NOV-18/1034/2018-19 dated December 10, 2018 and NSE Letter having reference no. NSE/LIST-SOP/REG-29/NOV-2018/FINES/68751 dated December 10, 2018, further there was no other comments on the same by any director.

The said meeting of the Board of Directors **commenced at 10:00 A.M. and concluded at 12:30 P.M.**

Pursuant to the Regulation 33 read with regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), we are enclosing the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2018, together with the Limited Review Report of the Statutory Auditors, M/s. B S R & Co. LLP and copy of the Press Release.

As required under the SEBI Listing Regulations, all the above mentioned documents are being uploaded on the Stock Exchange websites at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and are also being simultaneously posted on the website of the Company at [www.mas.co.in](http://www.mas.co.in).



Regd. Office :

6, Ground Floor, Narayan Chambers,  
B/h Patang Hotel, Ashram Road, Ahmedabad-380 009.

~~CIN : L65910GJ1995PLC026064~~

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# MAS FINANCIAL SERVICES LIMITED

You are requested to take the same on record.

Thanking you,

Yours faithfully,

FOR, MAS FINANCIAL SERVICES LIMITED

RIDDHI BHAYANI  
(COMPANY SECRETARY)  
MEMBERSHIP NO.: A41206



Encl.: As above

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