

**MADHUR CAPITAL AND FINANCE LIMITED**  
**MADHUR COMPLEX, STADIUM CROSS ROAD, NAVRANGPURA, AHMEDABD - 380009 GJ IN**  
**(CIN: L65910GJ1993PLC020844)**

**Date: 23.07.2020**

To,  
Gen. Manager (DCS)  
BSE Limited.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

**SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.**

**REF: COMPANY CODE BSE: 511638 (MADHUR CAPITAL & FINANCE LTD.)**

Dear Sir,

This is to inform you that as required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, 31<sup>st</sup> July, 2020** to consider inter alia the following businesses:

1. To consider and approve audited financial results for the quarter and yearended on 31<sup>st</sup> March, 2020 as per the requirement of Regulation- 33 of SEBI (LODR) Regulations, 2015.
2. To transact any other business with the permission of the chair.

This may be treated as compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records.

Thanking you.

Yours sincerely,

**FOR, MADHUR CAPITAL & FINANCE LTD.**

*N. Z. Chavda*

**MR. NARENDRA CHAVDA**  
**DIRECTOR**  
**(DIN: 02377055)**