

# STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

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SAD/112/KT

June 21, 2019

Bombay Stock Exchange Ltd.,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

Dear Sirs,

Sub: Annual General Meeting & Payment of Dividend.

Ref: Security Code No. 506105

This is to inform you that the Thirty-Ninth Annual General Meeting of the Company will be held on Friday, August 23, 2019 at 10.30 A.M. at 'Banquet Hall', Karnavati Club Limited, S. G. Highway, Ahmedabad – 380 058, Gujarat.

The dividend of Rs.6/- per share as recommended by the Board at its Meeting held on May 30, 2019 will be paid from September 6, 2019, subject to the approval of the shareholders at the ensuing Annual General Meeting to be held on August 23, 2019.

Kindly take the above information on your record.

Thanking you, we remain,

Yours faithfully,  
For STANROSE MAFATLAL  
INVESTMENTS AND FINANCE LIMITED

(SOHAM A. DAVE)  
COMPANY SECRETARY