



**SL. NO.5/BM/2022-2023**

01/11/2022

Dear Sir / Madam,

**NOTICE** is hereby given that the Meeting of the Board of Directors of the company will be held on **Saturday, 12<sup>th</sup> November, 2022, at 2.00 p.m.** at the Registered Office of the Company at 65/623K, Muthoottu Royal Towers, Kaloor, Kochi-682 017

The Agenda of the meeting will be shared in due course.

Kindly make it convenient to attend the Meeting.

Please contact Smt.Smitha KS, Company Secretary at 9526181144 / [ks.smitha@muthoottumini.com](mailto:ks.smitha@muthoottumini.com) for more details.

Yours faithfully,  
**For Muthoottu Mini Financiers Limited**

**Smitha KS**  
**Company Secretary**



**Registered & Corporate Office**  
65/623 K, Muthoottu Royal Towers,  
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CIN: U65910KL1998PLC012154

**Muthoottu**  
M MATHEW GROUP