



SL. NO.6/BM/2022-2023

01/02/2023

Dear Sir / Madam,

NOTICE is hereby given that the Meeting of the Board of Directors of the company will be held on **Monday, 13th February, 2023, 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 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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Muthoottu
M MATHEW GROUP