



**SL. NO.1/BM/2022-2023**

10/05/2022

Dear Sir / Madam,

**NOTICE** is hereby given that the Meeting of the Board of Directors of the company will be held on **Friday, 20<sup>th</sup> May, 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,  
Kaloor, Kochi, Ernakulam, Kerala- 682017, India  
Tel: +91484 2912100, E-mail:info@muthoottumini.com