

MCSL/SEC/16-17/52

27th May, 2016

<p>Mr. Thomas John Muthoot Chairman - MCSL DIN: 00011618 TC 4/1008, (1), Kawdiar, Kawdiar P.O. Trivandrum - 695 003</p>	<p>Mr. Thomas George Muthoot Managing Director - MCSL DIN: 00011552 Muthoot Towers, College Road, P.O. M.G Road, Ernakulum - 682 035,</p>	<p>Mr. Thomas Muthoot Director - MCSL DIN: 00082099 Muthoot Towers, 6th Floor, M.G Road, Opp. Abad Plaza, Ernakulum - 682 035</p>
<p>Mr. A.P. Kurian Director - MCSL DIN: 00008022 9, Friendship, 23rd Road, TPS III, Bandra (West) Mumbai - 400 050</p>	<p>Mr. R.K. Nair Director - MCSL DIN: 00631889 23/167/Sivanevash, Karekadu, Suchindaram - 629 704</p>	<p>Ms. Radha Unni Director - MCSL DIN: 03242769 No. 21/6, River View, 4th Main, Gandhi Nagar, Chennai - 600 020.</p>

Dear Sir(s)/Madam,

Subject: Notice of Board Meeting pursuant to Section 173(3) of the Companies Act, 2013

Notice is hereby given that a meeting of the Board of Directors (**BM / II / 16 - 17**) of the Company will be held on **Monday, 06th June, 2016, at 12.30 p.m.** at the Registered Office at Muthoot Towers, M.G Road, Kochi - 682 035, Kerala, inter-alia, to approve the advertisement for accepting Public Deposits.

We request you to kindly make it convenient to attend the meeting.

Yours Faithfully,

For Muthoot Capital Services Limited



Syam Kumar R.
Company Secretary & Head - Governance

CC To:

- 1. Mr. A. Gopalakrishnan, Statutory Auditor**
- 2. Mr. P. Sivakumar, Secretarial Auditor**
- 3. Mr. R. Manomohan, Chief Executive Officer**