



**Natraj Financial & Services Ltd.**

Regd Off.: 410, 4th Floor, Maker Chamber V,  
Nariman Point, Mumbai - 400021.  
Tel.: 022 - 4341 7777 • Fax.: 022 - 4341 7768  
e-mail - rite2natraj@gmail.com

**Date: October 6<sup>th</sup>, 2010**

**To,  
Asst. General Manager- Dept of Corp. Services,  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai: 400001.**

Dear Sir,

Scrip Code:512047

**Sub: OUTCOME OF THE BOARD MEETING HELD ON WEDNESDAY, OCTOBER 6, 2010**

With reference to above captioned subject, we wish to intimate your esteem exchange that as decided in Meeting of the Board of Directors of the Company held on **Wednesday, October 6, 2010** (as intimated to you earlier), it was decided:

- To adopt the Audited (Consolidated) Financial Accounts for the year ended March 31, 2010.
- To adopt Revised Audited (Standalone) Financial Accounts for the year ended March 31, 2010.
- To adopt and approve the Notice & Directors Report of the Company alongwith the Corporate Governance Report for the financial year 2009-2010.
- That the Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday 27<sup>th</sup> October 2010 to Friday 29<sup>th</sup> October 2010 (both days inclusive)** for the purpose of holding the 26TH A. G. M.
- To convene the forthcoming **26<sup>th</sup> Annual General Meeting** of the Company on Friday, October 29, 2010 at Conference Hall 18<sup>th</sup> Floor, "C" Wing, Mittal Tower, Nariman Point, Mumbai-400021.
- Decided to Reconstitute following Committees , further Reconstitution of each Committee shall be as under:

<b>AUDIT COMMITTEE COMPOSITION</b>		
Mr. Nitin Rathod	Independent-Non Executive	Chairman
Mr. Kumar Pal Punamiya	Independent-Non Executive	Member
Mr. Damodar Hari Pai	Independent-Non Executive	Member





**Natraj Financial & Services Ltd.**

Regd Off.: 410, 4th Floor, Maker Chamber V,  
Nariman Point, Mumbai - 400021.  
Tel.: 022-4341 7777 • Fax.: 022-4341 7788  
e-mail: nrite2natraj@gmail.com

<b>REMUNERATION COMMITTEE COMPOSITION</b>		
Mr. Nitin Rathod	Independent-Non Executive	Chairman
Mr. Kumar Pal Punamiya	Independent-Non Executive	Member
Mr. Damodar Hari Pai	Independent-Non Executive	Member

<b>SHARE HOLDER CUM INVESTOR GRIEVANCE COMMITTEE COMPOSITION</b>		
Mr. Kumar Pal Punamiya	Independent-Non Executive	Chairman
Mr. Nitin Rathod	Independent-Non Executive	Member
Mr. Damodar Hari Pai	Independent-Non Executive	Member

- To Adopt and approve the Unaudited Financial Results of the Company for the Quarter ended September 30, 2010 pursuant to Clause 41 Listing Agreement.

Thanking you,

Yours Faithfully,

For NATRAJ FINANCIAL & SERVICES LIMITED

*Richa*  
Company Secretary



Encl: As Above