



MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

Date: 30/06/2021

To,
The Listing Department
Bombay Stock Exchange
P J Towers,
Dalal Street,
Mumbai-400001

SCRIP CODE: 511377

Sub: Outcome of Board Meeting held on Wednesday, 30th June, 2021.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on Wednesday, 30th June, 2021 Inter-alia has:

1. Approved annual accounts along with the notes to the accounts, auditor's report thereon and directors' report.
2. Considered and approved the Standalone audited Financial Results of the Company along with statement of Assets and Liabilities for the quarter/year ended on 31st March, 2021 in terms of Regulation 33 of Listing Regulations, 2015.
3. Audit Report as issued by the statutory auditor of the Company and took the same on record.
4. To consider and approve the appointment of M/s. Rohit Bajpai & Associates, (M.No: 18490, C.P. No. 6559) Company Secretaries as a Secretarial Auditor for FY 2020-21 of the Company.
5. To consider and approve the appointment of M/s. Sanjay Dayalji Kukadia, (M.No: 20674, C.P. No. 11308) Practicing Company Secretaries as a Scrutinizer of E-voting of ensuing Annual General Meeting of the Company.
6. To consider and approve the appointment of Mr. Chirag D. Mehta (DIN: 00484709) as Additional Director of the Company.

The meeting of Board of Directors of the Company commenced at 10.30 A.M. and concluded at 12.00 Noon.

Kindly acknowledge the same for your records.

Thanking You,
For, Mehta Integrated Finance Limited

Bhavna D. Mehta

Mrs. Bhavna D. Mehta
Director/Authorised Signatory
(DIN: 01590958)

