

# ONTIC FINSERVE LIMITED

(CIN: - L65910GJ1995PLC025904)

(FORMERLY KNOWN AS 'MARAL FINANCE LIMITED')

**Registered Office:** - UL/8, Ankur Complex, B/h Town Hall, Opp. X-Ray House, Ellisbridge,  
AHMEDABAD 380006

**Contact No.:** - 079-29292956 **Email ID:** - [onticfinserveld@gmail.com](mailto:onticfinserveld@gmail.com) **Website:** [www.onticfinserve.com](http://www.onticfinserve.com)

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Date: 14.06.2023

To,  
Department of Corporate Services  
The Bombay Stock Exchange Ltd.  
P.J. Towers,  
Dalal Street, Fort,  
Bombay- 400 001

Dear Sir,

**Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Ref: Scrip Code: - 540386**

Kindly acknowledge that the board meeting was held today at the registered office of the company at 12:00 PM and concluded at 1:00 PM. The following is the outcome of the said meeting:

1. To appoint PCS Manish Buchasia as Secretarial Auditor of the company for the financial year 2022-23.

Kindly take into your records.

Thanking You,

Yours faithfully,

**FOR, ONTIC FINSERVE LIMITED**

**BHUPENDRA RAIYANI**  
**DIRECTOR**  
**DIN: 08104918**