

ONTIC FINSERVE LIMITED

(CIN: - L65910GJ1995PLC025904)

(FORMERLY KNOWN AS 'MARAL FINANCE LIMITED')

Registered Office: - UL-7, AGRAWAL CHAMBERS, TOWN HALL, ELLISBRIDGE, AHMEDABAD 380006
Contact No.: - 079-29292956 Email ID: - onticfinserveld@gmail.com Website: - www.onticfinserve.com

Date: 29.09.2020

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

Dear Sir,

Sub.: Proceedings of AGM held on 29th September, 2020

Ref.: BSE Script code: - 540386

Pursuant to regulation 30 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that the following business were transacted at the Annual General Meeting of **ONTIC FINSERVE LIMITED** held on Tuesday 29th September, 2020 at 01:00 PM at Registered office of the Company.

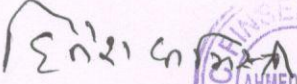
1. Adoption of Audited Profit and Loss Account for the year ended 31st March, 2020 and Balance sheet as at that date together with Auditors Report thereon.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR ONTIC FINSERVE LIMITED


HITESHBHAI MISTRY
DIRECTOR
DIN: 07936940

