



MAHESH DEVELOPERS LIMITED

(Erstwhile Mahesh Developers Pvt Ltd.)

(CIN: L45200MH2008PLC186276)

Registered Office: Uma Shikhar, 13th Road Behind Khar Telephone Exchange, Khar (West), Mumbai-400052,
Maharashtra, India

Contact No: 022-26000038 Email ID: mdplgroup@gmail.com Website: www.maheshdevelopers.com

Date: 22nd May, 2021

To
The Corporate Relationship Department
BSE LIMITED
25th Floor, P J Tower, Dalal Street
Fort, Mumbai - 400 001

Company Code: 542677

Sub: Submission of Outcome of the Board Meeting

Dear Sir,

Please find enclosed herewith Outcome of Board Meeting held on 22nd May, 2021.

Kindly take this on your records.

Thanking You

FOR MAHESH DEVELOPERS LIMITED

Mahesh Ratilal

MAHESH RATILAL SAPARIYA
MANAGING DIRECTOR
DIN: 00414104

Encl.: As Above



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OUTCOME OF BOARD MEETING

The Board of Directors of MAHESH DEVELOPERS LIMITED met today and inter alia transacted the following business:

Approval for appointment of M/s. Sandeep P Parekh & Co. as the Secretarial Auditors of the Company for the Financial year 2020-2021.

Thanking You

FOR MAHESH DEVELOPERS LIMITED

Mahesh Ratilal Sapariya

MAHESH RATILAL SAPARIYA
MANAGING DIRECTOR
DIN: 00414104