



# MEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App., Sacheme - 1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006.  
Ph. : 2656 5566, 2656 1000 • Fax : 079-2656 2756 • Website : www.mehtahousing.com  
CIN No. : L65910GJ1993PLC020699

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

Date: 30/05/2019

**SCRIP CODE: 511377**

**Sub: Outcome of Board Meeting held on 30<sup>th</sup> May, 2019**

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 30<sup>th</sup> May, 2019 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 31<sup>st</sup> March, 2019 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. Decided to conduct the 25<sup>th</sup> Annual General Meeting on Saturday, 20<sup>th</sup> day of July, 2019 at the registered office of the Company.
5. Decided closure of share transfer books/ fixed record date on 20<sup>th</sup> day of July, 2019 for the purpose of an ensuing Annual General Meeting.

The meeting of Board of Directors of the company commenced at 11.00 A. M. and concluded at 12.00 P.M.

Kindly acknowledge the same.

Thanking You,  
For Mehta Housing Finance Limited,

Vismay A. Makwana  
Company Secretary

