



# 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  
Floor 25, P.J. Tower,  
Dalal Street,  
Mumbai-400 001

Date: 20/05/2019

SCRIP CODE: 511740

Sir/Madam,

**Subject: Prior Intimation of Board Meeting to be held on Thursday, 30<sup>th</sup> May, 2019**

This is with reference to above subject.

Enclosed please find the Prior Intimation of Board Meeting under Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended on 31<sup>st</sup> March, 2019.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Housing Finance Limited

Authorised Signatory





# 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  
Floor 25, P.J. Tower,  
Dalal Street,  
Mumbai-400 001

Date: 20/05/2019

SCRIP CODE: 511740

Sir/Madam,

**Subject: Prior Intimation of Board Meeting to be held on Thursday, 30<sup>th</sup> May, 2019**

This is with reference to above subject.

Pursuant to the provisions of Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, The Company is going to conduct its Board Meeting on Thursday, 30<sup>th</sup> May, 2019 to consider:

1. Audited Financial Results for the financial year ended on 31<sup>st</sup> March, 2019 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.
2. And any other business with the permission of Chair.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Housing Finance Limited

Authorised Signatory

