

# MAHESH DEVELOPERS LIMITED

(FORMERLY KNOWN AS MAHESH DEVELOPERS PRIVATE LIMITED)

CIN No: U45200MH2008PTC186276

UMA SHIKHAR, 13TH ROAD NEAR KHAR TELEPHONE EXCHANGE, KHAR (WEST), MUMBAI 400052

Email ID: mdplgroup@gmail.com Phone Number: 022-26000038 Company Website: www.maheshdevelopers.com

---

Date: 14<sup>th</sup> November, 2019

To  
The Corporate Relationship Department  
**Bombay Stock Exchange Limited**  
25<sup>th</sup> 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 14<sup>th</sup> November, 2019.

Kindly take this on your records.

Thanking You

FOR MAHESH DEVELOPERS LIMITED

*Mahesh Ratilal Sapariya*  
MAHESH RATILAL SAPARIYA  
MANAGING DIRECTOR  
DIN: 00414104

Encl.: As Above

# MAHESH DEVELOPERS LIMITED

(FORMERLY KNOWN AS MAHESH DEVELOPERS PRIVATE LIMITED)

CIN No: U45200MH2008PTC186276

UMA SHIKHAR, 13TH ROAD NEAR KHAR TELEPHONE EXCHANGE, KHAR (WEST), MUMBAI 400052  
Email ID: [mdcgroup@gmail.com](mailto:mdcgroup@gmail.com) Phone Number: 022-25000038 Company Website: [www.maheshdevelopers.com](http://www.maheshdevelopers.com)

---

## OUTCOME OF BOARD MEETING

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

Approval of unaudited quarterly & half yearly financial statements for the quarter & half year ended 30<sup>th</sup> September, 2019.

Thanking You

FOR MAHESH DEVELOPERS LIMITED

  
MAHESH RATILAL SAPARIYA  
MANAGING DIRECTOR  
DIN: 00414104