



MEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App., Sacheme - 1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006.
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CIN No. : L65910GJ1993PLC020699

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

Date: 23/06/2021

SCRIP CODE: 511740

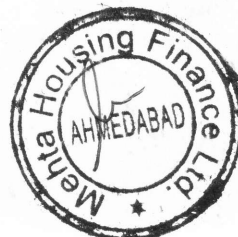
Sub: Outcome of Board Meeting held on 23rd June, 2021

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 23rd June, 2021 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 31st March, 2021 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. To consider and approve the appointment of M/s. Rohit Bajpai & Associates, (M.No: 18490, C.P. No. 6559) Company Secretaries as a Secretarial Auditor for FY 2020-21 of the Company.
5. To consider and approve the appointment of M/s. Sanjay Dayalji Kukadia, (M.No: 20674, C.P. No. 11308) Practicing Company Secretaries as a Scrutinizer of E-voting of 27th Annual General Meeting of the Company.
6. Adoption & Approval of New Object Clause III (A) of the Company and Subsequent Amendment in Memorandum of Association of the Company.
7. Shifting of registered office to a place **"outside the local limits and city of the existing place but under the same state and same jurisdiction of the registrar of companies"** and subsequent amendment in Memorandum and Articles of association of the company.
8. Decided to conduct the 27th Annual General Meeting on Tuesday, 20th day of July, 2021 at the registered office of the Company.

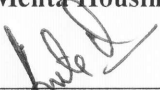
The meeting of Board of Directors of the Company commenced at 10.30 A.M. and concluded at 12.30 P.M.



Kindly acknowledge the same.

Thanking You,

For, **Mehta Housing Finance Limited**



Ms. Anita Ramchandani
Company Secretary

