

# ONTIC FINSERVE LIMITED

(CIN: - L65910GJ1995PLC025904)

(FORMERLY KNOWN AS 'MARAL FINANCE LIMITED')

Registered Office: - UL-7, AGRAWAL CHAMBERS, TOWN HALL, ELLISBRIDGE, AHMEDABAD Ahmedabad GJ 380006  
Contact No.: - 9662975644 Email ID: - [onticfinserveld@gmail.com](mailto:onticfinserveld@gmail.com) Website: - [www.onticfinserve.com](http://www.onticfinserve.com)

---

Date: 26.06.2020

To,

**DEPARTMENT OF CORPORATE SERVICES,**

The Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai - 400 001

**SUB: Intimation for Cancellation of board meeting to be held on Saturday 27<sup>th</sup> June, 2020**

**REF: SCRIP CODE: - 540386**

Dear Sir/Madam,

With reference to the above caption subject Board of the Company hereby intimate that the Board Meeting which was scheduled to be held on 27.06.2020 at 03:00 P.M. at the registered office of the company to approve and adopt Audited Financial Results for the year ended 31st March 2020 has been Cancelled due to impact of the CoVID-19 pandemic and SEBI had passed Circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 for further extension up to 31st July, 2020 for submission of the Quarter/half/year/financial year ending 31st March 2020. The next date of the Meeting will be informed with fresh Intimation.

Kindly take into your records.

Thanking you,

Yours faithfully,

FOR, ONTIC FINSERVE LIMITED

हितेश भामि

DIRECTOR

HITESHBHAI MISTR

DIN: 07936940

