



MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

Date: 13.03.2021

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

SCRIP CODE: 511377

Sub: Outcome of Board Meeting held on Saturday 13th March, 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 today at the registered office of the Company, inter-alia has considered and approved:

1. Re-appointment of Mr. Darshan V. Mehta as a Managing Director of the Company and approving the remuneration.

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

Kindly acknowledge the same.

Thanking You,

For, **Mehta Integrated Finance Limited,**

Bhavna D. Mehta

Bhavna D. Mehta
Director
DIN: 01590958

