



MAHESH DEVELOPERS LIMITED

(Erstwhile Mahesh Developers Pvt Ltd.)

(CIN: L45200MH2008PLC186276)

Registered Office: Uma Shikhar, 13th Road Behind Khar Telephone Exchange, Khar (West), Mumbai-400052, Maharashtra, India

Contact No: 022-26000038 **Email ID:** mdplgroup@gmail.com **Website:** www.maheshdevelopers.com

Date: 29/08/2023

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, P J Tower, Dalal Street
Fort, Mumbai - 400 001

Company Code: 542677

Sub: Notice of Board Meeting to be held on Friday, 01st day of September , 2023

Dear Sir,

We hereby inform you that the Board Meeting of **MAHESH DEVELOPERS LIMITED** will be held on **Friday, 01st day of September , 2023** at 11:30 A.M. at Uma Shikhar, 13th Road, Behind Khar Telephone Exchange, Khar (West), Mumbai 400052 to transact, inter-alia, the following businesses:

- a. To consider and approve the appointment of Company Secretary and Compliance Officer of the Company.
- b. To consider and approve the appointment of Additional Director and Non-Executive - Independent Director of the Company
- c. To consider and transit any other business which may be placed before the board with the permission of the Chairman

FOR MAHESH DEVELOPERS LIMITED



MAHESH RAJLAL SAFARIYA
MANAGING DIRECTOR
DIN: 00414104