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Uma Shikhar, Ground Floor, 13th Road,
Behind Khar Tele. Exch., Khar West,
Mumbai - 400 052.

Mahesh Developers Ltd.

Erstwhile Mahesh Developers Pvt. Ltd.

Date-23/07/2019

To,

The BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai: 400001.

Security Code: 542677

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on July 23, 2019

The Board of Directors are pleased to inform the shareholders that the Board in its meeting held today i.e. on July 23, 2019, has approved the resignation of Ms. Shweta Aggarwal, Company Secretary of the Company w.e.f. July 01, 2019, due to her pre-occupation, is accepted by the Board.

The meeting started at 2.30 P.M. and concluded at 3.30 P.M.

We request you to take the same on your record and acknowledge the receipt.

For Mahesh Developers Limited

Mahesh Sapariya
Mahesh Sapariya
Director

Din: 00414104