

# ONTIC FINSERVE LIMITED

(CIN: - L65910GJ1995PLC025904)

(FORMERLY KNOWN AS 'MARAL FINANCE LIMITED')

Registered Office: - UL-7, AGRAWAL CHAMBERS, TOWN HALL, ELLISBRIDGE, AHMEDABAD 380006

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Date: 26/10/2021

To,

DEPARTMENT OF CORPORATE SERVICES,

The Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai - 400 001

**SUB: INTIMATION OF BOARD MEETING FOR APPROVAL OF FINANCIAL RESULTS  
AS ON 30.09.2021**

**REF: SCRIP CODE: - 540386**

Dear Sir/Madam.

Kindly acknowledge that the board meeting for approval of financial results as on 30.09.2021 going to be held on 02.11.2021 at 02:30 P.M. at the registered office of the company.

Kindly take into your records.

Thanking you,

Yours faithfully,

FOR, ONTIC FINSERVE LIMITED

*P. Anjanaben*

DIRECTOR

ANJANABEN MAKWANA

DIN: 07924729

