



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: 23/06/2021

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

Company Code: 542677

**Sub: Copy of Newspaper Publication for the intimation of the Board Meeting to be held on
Wednesday, 30th June, 2021**

Dear Sir,

We hereby inform you that Board Meeting of MAHESH DEVELOPERS LIMITED will be held on Wednesday, 30th June, 2021 at Uma Shikhar, 13th Road, Behind Khar Telephone Exchange, Khar (West), Mumbai 400052 at 03.30 P.M. to consider and approve the audited financial statements along with the Audit report for the financial year ended 31st March, 2021 and other agenda items.

Please find enclosed herewith copy of news paper advertisement published in Business Standard and Pratha kal.

Kindly take this on your records.

Thanking You

FOR MAHESH DEVELOPERS LIMITED


MAHESH RATILAL SAPARIYA
MANAGING DIRECTOR
DIN: 00414104

Encl. : As Above.

Please enclose the newspaper cutting

