

ONTIC FINSERVE LIMITED

(CIN: - L65910GJ1995PLC025904)

(FORMERLY KNOWN AS 'MARAL FINANCE LIMITED')

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

Contact No.: - 079-29292956 Email ID: - onticfinservelt@gmail.com Website:- www.onticfinserve.com

Date: 23/05/2022

To,
The Department of Corporate Services
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

SUB.: INTIMATION OF BOARD MEETING pursuant to Regulation 29 of SEBI (LODR) Regulations 2015.

REF.: COMPANY CODE NO. 540386

Dear Sir,

With reference to the captioned subject, we hereby inform you that the meeting of board of directors of the company will be held on 9th June, 2022 at 02:00 p.m. at the registered office of the company to transact the following businesses:

1. To fix the date and time of an Annual General Meeting of the shareholders of the company.
2. To approve the Director's Report along with the Annual Report for the Financial year ended 31.03.2022.
3. To fix the date of closure of Register of Members and Share Transfer Books.
4. To Sub-divide or Split the shares of the company from the face value of Rs. 10/- each to Rs. 1/- each (after sub-division of shares).
5. Alteration in the Authorised Share Capital of the company by altering the Capital Clause of Memorandum of the company.

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6. To alter the object clause of the company by inclusion of new objects in the object clause of the Memorandum of Association.
7. To regularize the appointment of additional director Ms. Madhuben Jivabhai Parmar.
8. To appoint the Scrutinizer for the Annual General Meeting of the company.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, ONTIC FINSERVE LIMITED

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DIRECTOR

BHUPENDRAKUMAR RAIYANI

DIN: 08104918