

# 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: - [onticfinserveld@gmail.com](mailto:onticfinserveld@gmail.com) Website:- [www.onticfinserve.com](http://www.onticfinserve.com)

Date: 09.06.2022

To,  
Department of Corporate Services  
The Bombay Stock Exchange Ltd.  
P.J. Towers, Dalal Street, Fort,  
Bombay- 400 001

Dear Sir,

**Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Ref.: BSE Script code:- 540386**

Kindly acknowledge that the board meeting was held today at the registered office of the company at 2:00 PM. The following is the outcome of the said meeting:

1. To call the Annual general meeting of the company on 11.07.2022 at 01:00 P.M. at the registered office of the company.
2. To approve the Director's Report along with the Annual Report for the F.Y ended 31.03.2022.
3. Register of Members and share transfer books will remain closed from 05.07.2022 TO 11.07.2022 (both days inclusive)
4. To appoint Mrs. Khushbu Trivedi, practicing company secretary as scrutinizer for the Annual General Meeting.
5. 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).
6. Alteration in the Authorised Share Capital of the company by altering the Capital Clause of Memorandum of the company.

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7. To regularize the appointment of additional director Ms. Madhuben Jivabhai Parmar.
8. The Board has decided that not to change the object clause of the company so that there is no any change in the object clause of the company. The Object clause would remain the same.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, ONTIC FINSERVE LIMITED



DIRECTOR  
BHUPENDRAKUMAR RAIYANI  
DIN: 08104918