

# 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: 23.07.2022

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 2:30 PM. The following is the outcome of the said meeting:

1. To approve financial results as on 30.06.2022.
2. To Change Registered Office of the Company within the local limits from **UL-7, Agrawal Chambers, Town Hall, Ellisbridge, Ahmedabad 380006** to **UL/8, Ankur Complex, B/h Town Hall, Opp. X-Ray House, Ellisbridge, Ahmedabad- 380006.**

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, ONTIC FINSERVE LIMITED

અતિથિ દ્વારા

DIRECTOR  
BHUPENDRAKUMAR RAIYANI  
DIN: 08104918

