

MAHESH DEVELOPERS LIMITED
(FORMERLY KNOWN AS MAHESH DEVELOPERS PRIVATE LIMITED)

CIN No: U45200MH2008PTC186276

UMA SHIKHAR, 13TH ROAD NEAR KHAR TELEPHONE EXCHANGE, KHAR (WEST), MUMBAI400052
Email ID: mdplgroup@gmail.com Phone Number: 022-26000038 Company Website: www.maheshdevelopers.com

Date: 30th July, 2020

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

Company Code: 542677

Sub: Submission of Outcome of the Board Meeting

Dear Sir,

Please find enclosed herewith Outcome of Board Meeting held on 30th July, 2020.

Kindly take this on your records.

Thanking You

FOR MAHESH DEVELOPERS LIMITED

MAHESH RATILAL
SAPARIYA

 Digitally signed by MAHESH
RATILAL SAPARIYA
Date: 2020.07.30 12:11:42
+05'30'

MAHESH RATILAL SAPARIYA
MANAGING DIRECTOR
DIN: 00414104
Mobile No.:9819769797

Encl.: As Above

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OUTCOME OF BOARD MEETING

The Board of Directors of **MAHESH DEVELOPERS LIMITED** met today and inter alia transacted the following business:

Approval of audited financial statements for the financial year ended 31st March, 2020.

Thanking You

FOR MAHESH DEVELOPERS LIMITED

MAHESH RATILAL
SAPARIYA

Digitally signed by MAHESH
RATILAL SAPARIYA
Date: 2020.07.30 12:12:04
+05'30'

MAHESH RATILAL SAPARIYA
MANAGING DIRECTOR
DIN: 00414104
Mobile No.:9819769797