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Uma Shikhar, Ground Floor, 13th Road,
Behind Khar Tele. Exch., Khar West,
Mumbai - 400 052.

Mahesh Developers Ltd.

Erstwhile Mahesh Developers Pvt. Ltd

Date: 02.06.2022

To,
The Corporate Relationship Department
BSE Limited
25th Floor, P J Tower, Dalal Street
Fort, Mumbai - 400 001

Company Code: 542677

Sub: Notice of Board Meeting to be held on Wednesday, 08th June, 2022

Dear Sir,

We hereby inform you that Board Meeting of **MAHESH DEVELOPERS LIMITED** will be held on Wednesday, 08th June, 2022 at Uma Shikhar, 13th Road, Behind Khar Telephone Exchange, Khar (West), Mumbai 400052 at 2.00 noon to consider and approve the appointment of Ms. Shilpi Bain (ACS 40141) as Whole Time Company Secretary and Compliance Officer of the Company.

FOR MAHESH DEVELOPERS LIMITED

Mahesh Ratilal
MAHESH RATILAL SAPARIYA,
MANAGING DIRECTOR
DIN: 00414104

