

# ONTIC FINSERVE LIMITED

(CIN: - L65910GJ1995PLC025904)

(FORMERLY KNOWN AS 'MARAL FINANCE LIMITED')

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

Contact No.: - 9662975644 Email ID: - [onticfinservelt@gmail.com](mailto:onticfinservelt@gmail.com) Website: - [www.onticfinserve.com](http://www.onticfinserve.com)

Date: 04.02.2020

To,

DEPARTMENT OF CORPORATE SERVICES,  
The Bombay Stock Exchange Ltd.  
PhirozeJeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

SUB: BOARD MEETING FOR APPROVAL OF FINANCIAL RESULTS AS ON 31.12.2019

REF: SCRIP CODE: - 540386

Dear Sir/Madam.

Kindly acknowledge that the board meeting for approval of financial results as on 31.12.2019 going to be held on 11.02.2020 at 03:00 P.M. at the registered office of the company.

Kindly take into your records.

Thanking you,

Yours faithfully,

FOR, ONTIC FINSERVE LIMITED



DIRECTOR  
HITESHBHAI MISTRI  
DIN: 07936940