



MEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App., Sacheme - 1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006.
Ph. : 2656 5566, 2656 1000 • Fax : 079-2656 2756 • Website : www.mehtahousing.com
CIN No. : L65910GJ1993PLC020699

To,
The Listing Department
Bombay Stock Exchange
Floor 25, P.J. Tower,
Dalal Street,
Mumbai-400 001

Date: 28/08/2020

SCRIP CODE: 511740

Sir/Madam,

Subject: Prior Intimation of Board Meeting to be Held on 01st September, 2020

With reference to captioned subject and pursuant to the provisions of Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, **01st September, 2020** at the registered office of the Company to consider and transacting the business of appointment and Resignation of Company Secretary of Company.

Resignation of **Ms. Ankita Anil Jain (M.No. 39554)** from the post of the Company Secretary and the Appointment of **Ms. Anita Ramchandani, (M.No. 62516)** as a Company Secretary and Compliance Officer of the Company.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, **Mehta Housing Finance Limited**


Director

