



MEHTA HOUSING FINANCE LTD.

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

Date: 25/06/2019

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange
Dalal Street, Mumbai - 400 001

Sub: Intimation of E-voting Facilities

Scrip Code: 511740

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company Mehta Housing Finance Limited has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on 20th July, 2019 at 12.30 AM at 004, Ground Floor, Law Garden Apartments, Scheme 1 Ellisbridge, Ahmedabad, for which we have entered agreement with NSDL.

1. Date and time of commencement of remote E-voting: 17th July, 2019 at 9.00 a.m.
2. Date and time of end of remote E-voting: 19th July, 2019 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this 19th July, 2019 (5.00 p.m.)
4. Cut-off date: 13th July, 2019
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the Annual General Meeting has been displayed on the web site of the Company <http://www.mehtahousing.com/> and on website of e-voting platform provided by National Securities Depository Limited i.e. <https://evoting.nsdl.com/>
8. In case you have any queries or issues regarding e-voting, write an email to support@purvashare.com or contact Ms. Dipali Dhuri, tel. 91-22-2301 2518 / 6761, Email Id- support@purvashare.com

Kindly take the same on record and acknowledge the receipt of the same.
Thanking you,

Yours faithfully,

For, Mehta Housing Finance Limited


Mr. Viswanay Makwana
Company Secretary

