



# 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

Date: 28<sup>th</sup> July, 2020

To,  
The Department of Corporate Services  
BSE Limited  
P. J. Tower,  
Dalal Street,  
Mumbai-400001

**Ref: Scrip Code: 511740**

Dear Sir/Madam,

**Subject: Cancellation of Meeting of Board of Directors dated on 1<sup>st</sup> August, 2020.**

With reference to above subject and in compliance with the Reg. 29(2) and other applicable regulation of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 we hereby inform you that, due to some circumstances, the meeting of the board of directors of Company has been cancelled which shall be conducted on 01<sup>st</sup> August, 2020 and same was intimated to BSE on 25<sup>th</sup> July, 2020 (<https://www.bseindia.com/stock-share-price/mehta-housing-finance-ltd/mehtahg/511740/corp-announcements/>) for the purpose of resignation of Ms. Ankita Anil Jain (M.No. 39554) and appointment of Ms. Anita Ramchandani (M.No.62516). Hence the meeting of Board of Directors cancelled.

Please take the same on your record and oblige.

For, Mehta Housing Finance Limited

Mr. Chirag D. Mehta  
Managing Director  
(DIN No. 00484709)

