



MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

Date: August 27, 2021

To,
BSE Limited
Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai-400001.

Sub:-Outcome of Board Meeting held on Friday, August 27, 2021 in terms of Regulation 30 of SEBI (Listing obligations and disclosure Requirements) Regulation, 2015.

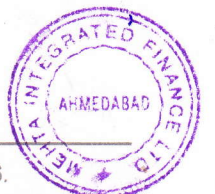
Ref.: Mehta Integrated Finance Limited (Security ID/Code: MEHIF /511377)

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Friday, August 27, 2021 at the registered office of the Company, has inter alia:

1. Approved Draft Directors report of the company for the financial year 2020-21.
2. Decided to call the 36th Annual General Meeting of the Company on Saturday, September 18, 2021 at 09.30 A.M. at Registered office of the Company situated at 003, Law Garden Apart., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006.
3. The Register of Members and Share Transfer Books of the Company will be closed from Saturday, September 11, 2021 to Saturday, September 18, 2021 (both days inclusive) and same will be re-opened from Monday, September 20, 2021 onwards.
4. The Copy of Notice of 36th General Meeting and Annual Report for the financial year 2020-21 will be submitted exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail and through courier whose mail ids are not registered with Company/Depositories.
5. Approved Schedule of Annual General Meeting w.r.t cut-off date for remote e- voting start date and end date.
6. Approved Appointment of CS Anita Ramchandani, Company Secretary as Whole time Company Secretary cum Compliance officer of the Company.

We wish to inform you that the Board of Directors meeting commenced today on Friday, August 27, 2021 at 02:00 P.M. And concluded at 03:00 P.M.



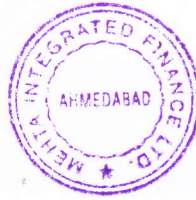
Kindly take the same on your record and oblige us.

Thanking You

For, Mehta Integrated Finance Limited

Bhavna D. Mehta

Mrs. Bhavna D. Mehta
Chairperson
(DIN: 01590958)



Place: Ahmedabad