

# ONTIC FINSERVE LIMITED

(CIN: - L65910GJ1995PLC025904)

(FORMERLY KNOWN AS 'MARAL FINANCE LIMITED')

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

Contact No.: - 079-29292956 Email ID: - [onticfinserveltd@gmail.com](mailto:onticfinserveltd@gmail.com) Website:- [www.onticfinserve.com](http://www.onticfinserve.com)

Date: 18/06/2021

To,

DEPARTMENT OF CORPORATE SERVICES,

The Bombay Stock Exchange Ltd.

PhirozeJeejeebhoy Tower,

Dalal Street,

Mumbai - 400 001

**SUB: INTIMATION OF BOARD MEETING FOR APPROVAL OF FINANCIAL RESULTS  
AS ON 31.03.2021**

**REF: SCRIP CODE: - 540386**

Dear Sir/Madam.

Kindly acknowledge that the board meeting for approval of financial results as on 31.03.2021 going to be held on 25.06.2021 at 03:30 P.M. at the registered office of the company.

Kindly take into your records.

Thanking you,

Yours faithfully,

FOR, ONTIC FINSERVE LIMITED

DIRECTOR

HITESHBHAI MISTRY

DIN: 07936940

