

ONTIC FINSERVE LIMITED

(CIN: - L65910GJ1995PLC025904)

(FORMERLY KNOWN AS 'MARAL FINANCE LIMITED')

Registered Office: - UL/8, Ankur Complex, B/h Town Hall, Opp. X-Ray House, Ellisbridge, Ahmedabad 380006

Contact No.: - 079-29292956 Email ID: - onticfinserveld@gmail.com Website:- www.onticfinserve.com

Date: 05.09.2023

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street, Fort,
Bombay- 400 001

Dear Sir,

Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref.: BSE Script code:- 540386

Kindly acknowledge that the board meeting was held today at the registered office of the company at 1:00 PM and concluded at 01:30 PM. The following is the outcome of the said meeting:

1. To call the Annual general meeting of the company on 28.09.2023 at 01:00 P.M. at the registered office of the company.
2. To approve the Director's Report along with the Annual Report for the F.Y ended 31.03.2023.
3. Register of Members and share transfer books will remain closed from 22.09.2023 to 28.09.2023 for the purpose of Annual General Meeting.
4. To provide e- voting facilities to the shareholders for the purpose of annual general meeting of the company which will be held on 28th September, 2023. E-voting facilities will be start from 25.09.2023, 09:00 a.m. to 27.09.2023, 05:00 p.m.
5. To appoint Mr. Manish Buchasia, practicing company secretary as scrutinizer for the Annual General Meeting.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, ONTIC FINSERVE LIMITED

**DIRECTOR
BHUPENDRAKUMAR RAIYANI
DIN: 08104918**