

**CIN NO: L67120GJ1994PLC022740**

To,  
**BSE Limited**  
The Corporate Relationship Department  
PhirozeJeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai- 400001

**Date: 03/09/2022**

**SCRIP CODE: 511738**


**Subject: Intimation of date of book closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

This is with reference to the above subject.

Pursuant to Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 enclosed please find herewith the date of book closure.

Thanking you.

**For, Mehta Securities Limited**

  
Mr. Mahesh Motivaras  
Company Secretary  
M.No.A63815



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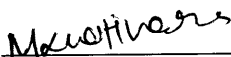
Pursuant to Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Company has decided to close the Register of Members and Share Transfer Register will remain closed from Wednesday, 21<sup>st</sup>September, 2022to Tuesday, 27<sup>th</sup> September, 2022(both days inclusive) for taking record of the Members of the Company for the purpose of 28<sup>th</sup> Annual General Meeting (“AGM”) as may be declared at the AGM for the financial year 2021-22.

In terms of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per the details set out in the notice convening the ensuing 28<sup>th</sup>Annual General Meeting of the Company. The cut-off date for the purpose of determining the members eligible for voting rights is fixed at Tuesday, 20<sup>th</sup>September, 2022.

Kindly consider the same and take on records.

Thanking you.

For, Mehta Securities Limited

  
Mr. Mahesh Motivaras  
Company Secretary  
M.No.A63815

