

MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

September 06, 2022

To,
Corporate Relationship Department
BSE Limited,
14th Floor, P. J. Towers,
Block G, Dalal Street, Fort,
Mumbai - 400001

SCRIP CODE: 0511377

Dear Sir / Madam,

Sub: News Paper Advertisement for public notice for 37 Annual General Meeting (AGM) of the Company at the Registered Office of the Company

Pursuant to the Regulations 30 and 47 of SEBI (LODR) Regulations, 2015 read with circulars dated May 05, 2020 and May 05, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars), we enclose herewith a copy of public notice published today in "Free Press" (in English Editions) and in "Lok Mitra" in Gujarati (Ahmedabad Editions), having electronic editions, intimating the Members about the 37th AGM of the Company to be held on Tuesday, September 27, 2022 at 09:30 a.m. (IST) through physical presence by the members at the venue of the AGM being Registered Office of the Company situated at 03, Law Garden Apartment, Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad, who have not voted by remote e-voting before AGM.

The above information is also available on Company's website at www.mehtaintegratedfinance.com.

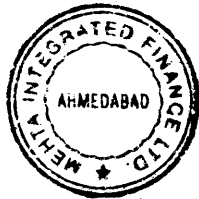
This is 'for your information and record.

Thanking you,

Yours faithfully,

For Mehta Integrated Finance Limited

Kamleshbhai P. Patel
Company Secretary



Encl: As above

