



# MEHTA HOUSING FINANCE LTD.

Plot No.43, Industrial Plot, Opp. T.V. Relay Centre, Mahuva, Bhavnagar - 364290

Email: mehtahousingfinanceltd@gmail.com

CIN: L15100GJ1993PLC020699

October 30, 2021

To,  
General Manager,  
The Department of Corporate Services - CRD,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 511740**  
**Sub: Outcome of Board Meeting**

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **Mehta Housing Finance Limited**, at its meeting held on October 30, 2021, inter alia considered and approved the following businesses:

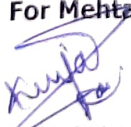
1. Approved Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2021
2. Considered and Noted the Limited Review Report of the un-audited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2021
3. It is proposed to change the name of the Company to "Ruparel Food Products Limited" or such other name as may be approved by the Registrar of Companies and other statutory authorities/ Regulators.

Please note that the Meeting of the Board of Directors commenced at 03:25 p.m. and concluded at 05:00 p.m.

Kindly take the above on record.

Thanking you.

Your faithfully  
**For Mehta Housing Finance Limited**

  
**Kinjal Kothari**  
**Company Secretary & Compliance Officer**  
**Membership No.: A60997**