



MEHTA HOUSING FINANCE LTD.

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

Email: mehtahousingfinanceltd@gmail.com

CIN: L15100GJ1993PLC020699

Date: 12/02/2022

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

Dear Sir/Madam,

Scrip Code: 511740

Sub: Outcome of Board Meeting

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 February 12, 2022, inter alia:

1. Considered and approved the Un-audited Financial Results of the Company for the quarter ended December 31, 2021. (Enclosed)
2. Noted the Limited Review Report of the Financial Results of the Company for the quarter ended December 31, 2021. (Enclosed)
3. Approved shifting of registered office of the Company within the local limits of the same city, town/ village from Plot No.43, Industrial Plot, Opp. T.V. Relay Centre, Mahuva Bhavnagar Gujarat-364290 to Plot No 1A Revenue Survey No 203, P1, Savarkundla Road, Taveda, Mahuva, Bhavnagar, Gujarat, 364290.

Please note that the Meeting of the Board of Directors commenced at 01:15 p.m. and concluded at 02:05 p.m.

Kindly take the above on record.

Thanking You

Yours faithfully,

For Mehta Housing Finance Limited

Kinjal Kothari

Company Secretary and Compliance Officer

Membership No.: A60997

Encl: a/a