

Regd. Office : 2, Law Garden Apt., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006. Ph. : (079) 2656 1000, 2656 5566

To,  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

CIN NO : L67120GJ1994PLC022740

Date: 30/06/2021

**SCRIP CODE: 511738**

**Sub: Outcome of the Board Meeting under Regulation 30 and Regulation 33 of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on Wednesday, 30<sup>th</sup> June, 2021 Inter-alia has:

1. Approved annual accounts along with the notes to the accounts, auditor's report thereon and directors' report.
2. Considered and approved the Standalone audited Financial Results of the Company along with statement of Assets and Liabilities, Cash flow statement for the quarter/year ended on 31<sup>st</sup> March, 2021 in terms of Regulation 33 of Listing Regulations, 2015.
3. Audit Report as issued by the statutory auditor of the Company and took the same on record.
4. Appointment of M/s. Rohit Bajpai & Associates (M. No: 18490, C.P. No: 6559), Practising Company Secretaries as a Secretarial Auditor of the Company for F.Y. 2020-21.
5. Appointment of M/s. Siddharth Gandhi & Co. (Firm Registration No: 127108W), Chartered Accountants, as an Internal Auditor of the Company for F.Y. 2020-21.
6. To consider and approve the appointment of M/s. Sanjay Dayalji Kukadia, (M.No: 20674, C.P. No. 11308) Practicing Company Secretaries as a Scrutinizer of E-voting of ensuing Annual General Meeting of the Company.

The meeting of Board of Directors of the company commenced at **03:00PM** and concluded at **5:30 P.M.**

Kindly acknowledge the same.

You're sincerely

For, Mehta Securities Limited

*Bhavna D. Mehta*

**Mrs, Bhavna D. Mehta**  
**Managing Director**  
**(DIN: 01590958)**

