

MAHESH DEVELOPERS LIMITED
(FORMERLY KNOWN AS MAHESH DEVELOPERS PRIVATE LIMITED)

CIN No: U45200MH2008PTC186276

UMA SHIKHAR, 13TH ROAD NEAR KHAR TELEPHONE EXCHANGE, KHAR (WEST), MUMBAI 400052
Email ID: mdplgroup@gmail.com Phone Number: 022-26000038 Company Website: www.maheshdevelopers.com

Date: 30/10/2020

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, P J Tower, Dalal Street
Fort, Mumbai – 400 001

Company Code: 542677

Sub: Notice of Board Meeting to be held on Tuesday, 10th November, 2020

Dear Sir,

We hereby inform you that Board Meeting of **MAHESH DEVELOPERS LIMITED** will be held on 10th November, 2020 at Uma Shikhar, 13th Road, Behind Khar Telephone Exchange, Khar (West), Mumbai 400052 at 11.30 A.M. to consider and approve the Quarterly un-audited financial statements for the quarter ended 30th September, 2020 and other agenda items.

FOR MAHESH DEVELOPERS LIMITED

Mahesh Ratilal

MAHESH RATILAL SAPARIYA
MANAGING DIRECTOR
DIN: 00414104