

MAHESH DEVELOPERS LIMITED

(Erstwhile Mahesh Developers Pvt Ltd.) (CIN: L45200MH2008PLC186276)

Registered Office: Uma Shikhar, 13th Road Behind Khar Telephone Exchange, Khar (West), Mumbai-400052, Maharashtra, India

Contact No: 022-26000038

Email ID: mdplgroup@gmail.com

Website: www.maheshdevelopers.com

Date: 29/10/2021

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

Company Code: 542677

Sub: Notice of Board Meeting to be held on Saturday, 13th November, 2021

Dear Sir/Ma'am,

We hereby inform you that Board Meeting of **MAHESH DEVELOPERS LIMITED** is scheduled to be held on Saturday, 13th November, 2021 at Uma Shikhar, 13th Road, Behind Khar Telephone Exchange, Khar (West), Mumbai 400052 at 3.30 P.M. to consider, approve and take on record the Unaudited Financial Results for the Second quarter/Half year ended 30th September, 2021 and other agenda items.

FOR MAHESH DEVELOPERS LIMITED

MAHESH RATILAL SAPARIYA

MANAGING DIRECTOR

DIN: 00414104