

## MAHESH DEVELOPERS LIMITED

(FORMERLY KNOWN AS MAHESH DEVELOPERS PRIVATE LIMITED)

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

CIN: U45200MH2008PLC186276

Website: www.maheshdevelopers.com Email: mdplgroup@gmail.com

Phone: 022-26000038, 26462909

9<sup>th</sup> September, 2020

To,  
Deputy General Manager,  
Department of Corporate Service,  
BSE LIMITED.  
Floor 1, Rotundra Building,  
Dalal Street, Mumbai – 400 001.

BSE Scrip Code: 542677

**Sub: Notice of Book Closure and e-voting as per Section 91 & 108 of the Companies Act, 2013 and Regulation 42 & 44 of the SEBI (LODR) Regulations, 2015.**

Dear Sir,

This is to inform you that in the meeting of Board of Directors held on 30<sup>th</sup> June, 2020, the Board had approved the dates of closure of the Share Transfer Book and Register of Members from Saturday, 26<sup>th</sup> September, 2020 to Wednesday, 30<sup>th</sup> September, 2020 (both days inclusive) for the purpose of Annual General Meeting to the Company to be held on 30<sup>th</sup> September, 2020.

Further, the Company has engaged the services of Central Depository Services (India) Ltd as the Authorized Agency to provide e-Voting facilities to its members in respect of the business to be transacted at the Annual General Meeting. The e-Voting will commence on 27<sup>th</sup> September, 2020 and End of remote e-voting Upto 5:00 p.m. (IST) on 29<sup>th</sup> September, 2020.

The cut-off date for the purpose of e-Voting is Friday, 25<sup>th</sup> September, 2020.

This is for your information and records.

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

*Mahesh Ratilal*

MAHESH RATILAL SAPARIYA  
Director  
00414104