



MEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App., Sacheme - 1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006.
Ph. : 2656 5566, 2656 1000 • Fax : 079-2656 2756 • Website : www.mehtahousing.com
CIN No. : L65910GJ1993PLC020699

To,
The Listing Department
Bombay Stock Exchange
P J Towers,
Dalal Street,
Mumbai-400001

Date: 06/07/2020

SCRIP CODE: 511740.

Sub: Outcome of Board Meeting held on Monday, 6th July, 2020

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on Monday, 06th July, 2020 Inter-alia has:

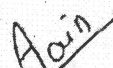
1. Approved Annual Accounts along with the notes to the accounts, auditor's report thereon and directors' report.
2. Considered and approved the Standalone audited Financial Results of the Company along with statement of Assets and Liabilities for the quarter/year ended on 31st March, 2020 in terms of 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. Decided to conduct the 26th Annual General Meeting on Saturday, 22nd day of August, 2020 at the registered office of the Company.
5. To consider and approve the appointment of M/s. Rohit Bajpai & Associates, Company Secretaries as a Secretarial Auditor of the Company.
6. To consider and approve the appointment of M/s. Siddharth Gandhi & Co. (Firm Registration No: 127108W), Chartered Accountants, as an Internal Auditor of the Company.

The meeting of Board of Directors of the Company commenced at 11.00 A.M. and concluded at 12.00 P.M.

Kindly acknowledge the same.

Thanking You,

For, Mehta Housing Finance Ltd.


Ankita Anil Jain
Company Secretary

