

**Date: 13/02/2021**

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

**SCRIP CODE: 511738**

**Sub: Outcome of Board Meeting held on Saturday, 13<sup>th</sup> February, 2021**

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 at the registered office of the Company today, Inter-alia has considered and approved:

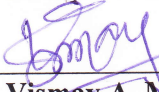
1. The Standalone Unaudited Financial Results of the Company for the quarter/half year ended on 31<sup>st</sup> December, 2020 in terms of Regulation 33 of Listing Regulations, 2015.
2. Limited Review Report as issued by the statutory auditor of the Company and took the same on record.

The meeting of Board of Directors of the company commenced at 02:00 PM and concluded at 03:00 PM.

Kindly acknowledge the same.

Thanking You,

For, **Mehta Securities Limited**

  
**Mr. Vismay A. Makwana**  
**Company Secretary & Compliance Officer**  
(M. No.: A 45700)

