

CIN NO: L67120GJ1994PLC022740

Date: 11/11/2022

To,
BSE Limited
Corporate Relation Department
P J Towers, Fort,
Dalal Street,
Mumbai-400001

SCRIP CODE: 511738

Sub: Outcome of Board Meeting held on Friday, 11th November, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of 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 Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a copy of which is enclosed herewith.
2. Limited Review Report with unmodified opinion on the Unaudited Financial Results for the quarter and half year ended on 30th September, 2022 as issued by the Statutory Auditors of the Company and took the same on record a copy of which is enclosed herewith.

The meeting of Board of Directors of the Company commenced at 3.00 ~~AM~~ P.M. and concluded at 3.45 ~~AM~~ P.M.

The outcome of the meeting and the unaudited financial results are also made available at the web site of www.mehtasecurities.com

We request you to take the same on records.

Thanking You,

Yours faithfully,
For, Mehta Securities Limited

Bhavna D. Mehta
Mrs. Bhavna D. Mehta
Managing Director
(DIN: 01590958)



Encl : As above